

**BERGEN COUNTY UTILITIES AUTHORITY
MINUTES OF THE REGULAR MEETING
JANUARY 23, 2020**

**In the matter of the 490TH Regular Meeting of
The Bergen County Utilities Authority**

1. The **proof of meeting notice** calling the January 23, 2020, meeting was read into the record by Michael Henwood, Board Secretary.

2. Roll Call:

COMMISSIONERS PRESENT:

Ronald Phillips, Chairman
Louis DeLisio, Vice Chairman
Catherine T. Bentz, Commissioner
Bruce Bonaventuro, Commissioner
Thomas S. Kelley, Commissioner
Daniel Gumble, Commissioner
Peter C. Massa, Jr. Commissioner
Diane T. Testa, Commissioner
Jon Warms, Commissioner

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

3. Motion that the Minutes covering the December 19, 2019 Work Session be approved was moved by Commissioner Warms and Seconded by Commissioner DeLisio and was carried. Commissioners Bentz, Kelley and Gumble abstained.

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

5. FINANCE AND LEGAL COMMITTEE:

Resolution 20-1-001 - Approve bills and the claims supported by vouchers totaling \$6,089,066.62 for the month of January 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 Kelley. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 20-1-002 - Ratify and Approve Financial Actions directed by Mathew McCarter, Acting Treasurer, during the month of December 2019. 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 20-1-003 - Designation of Acting Treasurer as the Authority's Public Agency Compliance Officer Pursuant to N.J.S.A. 17:27-3.5. 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 20-1-004 - Adoption of Cash Management Plan. 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 20-1-005- Authorize acceptance of Qualifications of firms pursuant to N.J.S.A. 19:44A-20 et seq. 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 20-1-006 - Adopt policy regarding Electric Funds Transfer and Claimant Certification. 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 20-1-007 - Authorize Amendment of Professional Services Contract – General Legal Counsel - Kaufman, Semeraro & Leibman, L.L.P. 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 20-1-008 - Authorize Amendment of Professional Services Contract – Special Counsel – Price, Meese, Shulman & D’Arminio Attorneys at Law. 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 20-1-009 - Authorize Amendment of Professional Services Contract – Auditing and Accounting Services - Lerch, Vinci & Higgins, LLP. 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.

6. CONSTRUCTION & ENGINEERING COMMITTEE:

Resolution 20-2-001– Award Contract 20-01 to Electronic Risks Consultants, Inc. – Perkin Elmer Maintenance (Two (2) Year Period). Motion to adopt the resolution was made by Commissioner Bonaventuro and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 20-2-002 - Award Contract 19-24 to General Carbon Corporation – Digester Gas Treatment Media Procurement and Replacement (One (1) Year with One (1) – One (1) Year Option). Motion to adopt the resolution was made by Commissioner Bonaventuro and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 20-2-003 - Award Purchase Order No. 113288-20 to Biotage, LLC. – SPE HEM Oil and Grease Extraction System. Motion to adopt the resolution was made by Commissioner Bonaventuro and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 20-2-004 - Authorize acceptance of Qualifications of firms pursuant to N.J.S.A. 19:44A-20 et seq. Motion to adopt the resolution was made by Commissioner Bonaventuro and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 20-2-005 - Authorize Amendment of Professional Services Contract – Westwood Meter Chamber 153 Project – Boswell Engineering, Inc. Motion to adopt the resolution was made by Commissioner Bonaventuro and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 20-2-006 - Authorize Amendment of Professional Services Contract – FST Improvements – Alaimo Group. Motion to adopt the resolution was made by Commissioner Bonaventuro and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 20-2-007 - Authorize Purchase Order pursuant State Approved Co-op No. 65MCECCPS ESCNJ 17/18-21 to Beyer Ford – 2020 Ford Transit Van T-150 (S4X). Motion to adopt the resolution was made by Commissioner Bonaventuro and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 20-2-008 - Award Contract No. B200-11 to Precision Electric Motor Works, Inc. - Rebuild and Repair Pumps. Motion to adopt the resolution was made by Commissioner Bonaventuro and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

7. PERSONNEL & ADMINISTRATIVE COMMITTEE:

Resolution 20-3-001 – Authorize acceptance of Qualifications of firms pursuant to N.J.S.A. 19:44A-20 et seq. Motion to adopt the resolution was made by Commissioner DeLisio and Seconded by Commissioner Bonaventuro. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 20-3-002 – Authorize Amendment of Professional Services Contract – Health Insurance /Employee Benefits Consultant – LaMendola Associates, Inc. Motion to adopt the resolution was made by Commissioner DeLisio and Seconded by Commissioner Bonaventuro. A roll call was taken and the resolution was adopted as reflected in these minutes

8. STRATEGIC PLANNING COMMITTEE:

Resolution 20-6-001 – Exercise One Year Option for Contract No. 18-04 – Cooperative Marketing for Solid Waste Disposal – Covanta Sustainable Solutions, LLC. Motion to adopt the resolution was made by Commissioner Warms and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

BERGEN COUNTY UTILITIES AUTHORITY
 Minutes of the Regular Meeting
 January 23, 2020

Resolution 20-6-002 – Authorizing Executive Director to Negotiate and Enter Into Agreements with Bergen County Municipalities to Participate in the Cooperative Marketing for Solid Waste Disposal Program. Motion to adopt the resolution was made by Commissioner Warms 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 January 23, 2020 Regular Meeting for review by the Commissioners.
12. Motion to approve the Minutes of the Regular Meeting January 23, 2020 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 January 23, 2020 was made by Commissioner Kelley and Seconded by Commissioner Bentz and was unanimously carried.
13. Upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Resolution #	20-1-001	20-1-002	20-1-003	20-1-004	20-1-005	20-1-006	20-1-007	20-1-008
Chairman Phillips	Y	Y	Y	Y	Y	Y	Y	Y
V. Chair. DeLisio	Y	Y	Y	Y	Y	Y	Y	Y
Comm. Bentz	Y	Y	Y	Y	Y	Y	Y	Y
Comm. Bonaventuro	Y	Y	Y	Y	Y	Y	Y	Y
Comm. Gumble	Y	Y	Y	Y	Y	Y	Y	Y
Comm. Kelley	Y	Y	Y	Y	Y	Y	Y	Y
Comm. Massa, Jr.	Y	Y	Y	Y	Y	Y	Y	Y
Comm. Testa	Y	Y	Y	Y	Y	Y	Y	Y
Comm. Warms	Y	Y	Y	Y	Y	Y	Y	Y

Resolution #	20-1-009	20-2-001	20-2-002	20-2-003	20-2-004	20-2-005	20-2-006	20-2-007
Chairman Phillips	Y	Y	Y	Y	Y	Y	Y	Y
V. Chair. DeLisio	Y	Y	Y	Y	Y	Y	Y	Y
Comm. Bentz	Y	Y	Y	Y	Y	Y	Y	Y
Comm. Bonaventuro	Y	Y	Y	Y	Y	Y	Y	Y
Comm. Gumble	Y	Y	Y	Y	Y	Y	Y	Y
Comm. Kelley	Y	Y	Y	Y	Y	Y	Y	Y
Comm. Massa, Jr.	Y	Y	Y	Y	Y	Y	Y	Y
Comm. Testa	Y	Y	Y	Y	Y	Y	Y	Y
Comm. Warms	Y	Y	Y	Y	Y	Y	Y	Y

BERGEN COUNTY UTILITIES AUTHORITY
Minutes of the Regular Meeting
January 23, 2020

Resolution #	20-2-008	20-3-001	20-3-002	20-6-001
Chairman Phillips	Y	Y	Y	Y
V. Chair. DeLisio	Y	Y	Y	Y
Comm. Bentz	Y	Y	Y	Y
Comm. Bonaventuro	Y	Y	Y	Y
Comm. Gumble	Y	Y	Y	Y
Comm. Kelley	Y	Y	Y	Y
Comm. Massa, Jr.	Y	Y	Y	Y
Comm. Testa	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: January 23, 2020

**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 December 2019 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 January 23, 2020.



Michael Henwood
Board Secretary

Dated: January 23, 2020

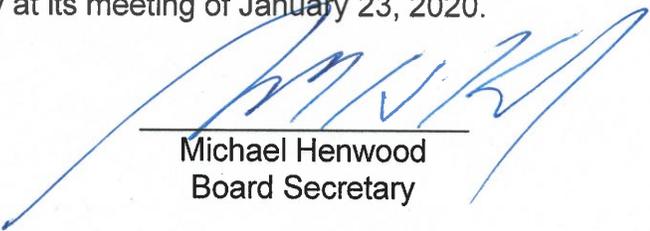
**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

BE IT RESOLVED, by the Commissioners of The Bergen County Utilities Authority that Mathew McCarter, the Authority's Acting Treasurer, shall be and is hereby appointed to serve as the Authority's **Public Agency Compliance Officer** to perform the requisite duties associated with such title, as set forth in N.J.A.C. 17:27-3.5, at no additional compensation, to administer and/or implement Chapter 127, P.L. 1975, and the rules and regulations promulgated thereunder, as amended, effective immediately, for the calendar year 2020, until a successor is appointed and/or qualified to serve, or at the pleasure of the Authority, whichever shall earliest occur;

BE IT FURTHER RESOLVED that the Executive Director shall be and he is hereby directed to provide the State of New Jersey, Department of the Treasury, Division of Purchase and Property, Contract Compliance Audit Unit, EEO Monitoring Program, with the telephone number, facsimile and E-mail address of Mathew McCarter's designation as **Public Agency Compliance Officer**; and

BE IT FURTHER RESOLVED that 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 January 23, 2020.



Michael Henwood
Board Secretary

DATED: January 23, 2020

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, N.J.S.A. 40:5:14 requires the governing body of each local authority to cause the adoption of a **Cash Management Plan**; and

WHEREAS, in accordance with N.J.S.A. 40:5-14, the Acting Chief Financial Officer/Treasurer has developed a **Cash Management Plan** for use by the Authority, a copy of which is on file at the Authority; and

WHEREAS, the Commissioners of the Authority have reviewed the **Cash Management Plan** prepared by the Authority's Acting Chief Financial Officer/Treasurer and desire to continue its usage during 2020; and

WHEREAS, the implementation and usage of the Authority's **Cash Management Plan** 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 Commissioners of the Authority do hereby approve the continued use of the Authority's **Cash Management Plan** prepared by the Acting Chief Financial Officer/Treasurer.
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 January 23, 2020.


Michael Henwood
Board Secretary

DATED: January 23, 2020

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, the Bergen County Utilities Authority (the "Authority") has followed the fair and open process pursuant to N.J.S.A. 19:44A-20 et seq. for receiving Requests for Qualifications; and

WHEREAS, on or about **December 17, 2019** the Authority issued a Request For Qualifications for Appraisal Services, Auditor, Bond Counsel, Bond Underwriters, Financial Consultant, Grants/Government Services Consultant, Legal Services, and Title Services in accordance with the requirements of N.J.S.A. 19:44A-20, et seq.; and

WHEREAS, the Authority received and opened Qualifications for the above listed positions on **January 14, 2020**; and

WHEREAS, pursuant to the Request For Qualifications, the Authority's Review Team conducted a review of the responses received and recommends that the firms listed below be deemed qualified for the following positions; and

WHEREAS, the Authority's Finance & Legal Committee recommends that the firms listed below be deemed qualified for the following positions.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Bergen County Utilities Authority that the following firms be and are hereby qualified to render services on behalf of the Authority for the year of 2020:

Appraisal Services

McNerney & Associates, Inc.

Auditor and Accounting

Lerch, Vinci & Higgins, LLP

Bond Counsel

McManimon, Scotland & Baumann, LLC

Gibbons, P.C.

Winne, Banta, Basralian & Kahn, PC

Bond Underwriters

NW Capital Markets, Inc.

Stifel, Nicolaus & Company, Inc.

Raymond James & Associates, Inc.

Financial Consultant

Acacia Financial Group, Inc.

NW Financial Group, LLC
Raftelis Financial Consultants, Inc.

Grants/Government Services Consultant

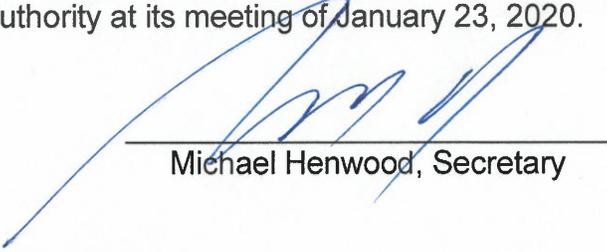
Gibbons, P.C.
Bruno Associates, Inc.
Najarian Associates, Inc.

Legal Services

Kaufman, Semeraro & Leibman, LLP
Price, Meese, Shulman & D'Arminio, P.C.
Chasan, Lamparello, Mallon & Cappuzzo, P.C.
Weber Dowd Law, LLC
Eric M. Bernstein & Associates, LLC
Meyerson, Fox, Mancinelli & Conte, P.A.
Florio Kenny Raval, LLP
McCusker, Anselmi, Rosen & Carvelli
Cleary, Jacobbe, Alfieri & Jacobs, LLC

BE IT FURTHER RESOLVED that 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 January 23, 2020.



Michael Henwood, Secretary

Dated: January 23, 2020

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, the Bergen County Utilities Authority (the "Authority") serves as a body politic and corporate constituting a political subdivision of the State of New Jersey, existing under and by virtue of N.J.S.A. 40:14B-1 et seq.; and

WHEREAS, the State of New Jersey, Department of Community Affairs, Division of Local Government Services (the "DCA") issued Local Finance Notice 2018-13 on March 29, 2018 (the "LFN"), providing guidance on adopted amendments to N.J.A.C. 5:30-9A and N.J.A.C. 5:31-4, implementing the provisions of N.J.S.A. 40A:5-16.5, authorizing local government agencies, such as the Authority, to adopt policies for the payment of certain claims through the use of standard electronic funds transfer ("EFT") technologies; and

WHEREAS, the Authority wishes to adopt formal policies; and

WHEREAS, the Authority has determined that, at this time, it is not necessary for the Authority to offer an EFT payment method to its vendors; and

WHEREAS, the Authority has determined that it will continue to utilize EFT payments for pension, debt service, payroll, State of New Jersey payments, inter-fund transfers and flexible spending accounts, and these EFT payments are not required to be presented on the bill list submitted to the Board of Commissioners for approval by resolution due to their routine, noncontroversial nature; and

WHEREAS, the Authority has determined that the Authority's Acting Treasurer, the Authority's Assistant Director of Finance and Accounts and the Authority's Payroll Manager are the individuals who are to be authorized to initiate any authorized EFT payments ("Authorized Individuals"), except that no Authorized Individual shall be authorized or permitted to provide final verbal and/or other form of approval on behalf of the Authority to a banking institution for the making of any EFT payment where that Authorized Individual is the Authority representative who submitted the initial electronic request for EFT payment to the banking institution; and

WHEREAS, as discussed in the LFN, the Authority, as a result of the amendments to the governing rules and regulations, is empowered with the discretion to not require the submission of a claimant certification under certain circumstances, including where the Authority makes payment by EFT and where the Authority's vendor or claimant does not provide such a certification as part of its normal business practices; and

WHEREAS, the Authority has determined that, while there is an internal control benefit to the Authority by the Authority requiring the providing of claimant certifications, due to the routine nature of certain payments regularly made by the Authority by EFT and due to certain vendors and claimants of the Authority not providing such claimant

certifications as part of their normal business practices, the Authority will benefit from the adoption of a formal policy providing that payments are able to be made by the Authority without any requirement of the Authority first being provided with a claimant certification prior to making such payment as is permitted by the relevant governing rules and regulations; and

WHEREAS, the Authority has concluded that the actions and adoption of policies as contemplated herein and being taken pursuant hereto shall be and are hereby determined to be necessary for the efficient operations of the Authority.

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

1. The Authority shall be and is hereby authorized to adopt formal policies for the making of EFT payments and for the waiving of submission of claimant certifications to the Authority prior to the Authority make certain payments, which policies are to be consistent, and in compliance, with the LFN and the subject rules and regulations addressed therein, and which formal policies shall include, but not be limited to, the following provisions:

- A. The Authority shall not provide the option of the Authority making EFT payments to its vendors;
- B. The Authority shall continue to utilize EFT payments for pension, debt service, payroll, State of New Jersey payments, inter-fund transfers and flexible spending accounts, and these EFT payments are not required to be presented on the bill list submitted to the Board of Commissioners for approval by resolution due to their routine, noncontroversial nature;
- C. The Authority's Acting Treasurer, the Authority's Assistant Director of Finance and Accounts and the Authority's Payroll Manager are the individuals who shall be authorized to initiate any authorized EFT payment ("Authorized Individuals"), except that no Authorized Individual shall be authorized or permitted to provide final verbal and/or other form of approval on behalf of the Authority to a banking institution for the making of any EFT payment where that Authorized Individual is the Authority representative who submitted the initial electronic request for EFT payment to the banking institution; and
- D. The Authority shall have the discretion to not require the submission of a claimant certification prior to making any

payment consistent with N.J.S.A. 40A:5-16 et seq., N.J.A.C. 5:30-9A.6 and N.J.A.C. 5:31-4.1 and as set forth in the LFN, including where the Authority makes such payment by EFT and/or where the Authority's vendor or claimant does not provide such a certification as part of its normal business practices.

2. The Authority's Acting Treasurer, in consultation with the Authority's General Legal Counsel, shall be and is hereby directed to prepare these formal written policies for use by the Authority.

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 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 January 23, 2020.



Michael Henwood
Board Secretary

DATED: January 23, 2020

**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 19-1-023 adopted March 28, 2019, appointed **Kaufman, Semeraro & Leibman, LLP** to serve as **General Legal 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 19-1-023 Authorized the Chairman of the Board of Commissioners of the Authority to execute a contract by and between the Authority and **Kaufman, Semeraro & Leibman, LLP** (the "Contract") memorializing the scope of services to be provided by **Kaufman, Semeraro & Leibman, LLP** serving as **General Legal Counsel** to the Authority, including professional legal services which are provided by **Kaufman, Semeraro & Leibman, LLP** to the Authority on an as-requested basis, pursuant to which payment by the Authority to **Kaufman, Semeraro & Leibman, LLP** is not to exceed the total sum of \$210,000.00 without further approval of the Board of Commissioners of the Authority; and

WHEREAS, the Contract was executed by and on behalf of the Authority and **Kaufman, Semeraro & Leibman, LLP** on March 28, 2019; and

WHEREAS, **Kaufman, Semeraro & Leibman, LLP**, operating under the Contract, has continued to provide significant necessary and valuable legal services serving as **General Legal Counsel** to the Authority, including providing professional legal services to the Authority on an as-requested basis on a number of critical ongoing matters and on other matters as identified and requested by the Authority since the commencement of the term of the Contract; and

WHEREAS, **Kaufman, Semeraro & Leibman, LLP**, by written correspondence dated January 16, 2020, advised the Authority that as of that date, **Kaufman, Semeraro & Leibman, LLP** had exhausted the compensation budget of \$210,000.00 to be paid by the Authority to **Kaufman, Semeraro & Leibman, LLP** for services performed pursuant thereto; and

WHEREAS, Kaufman, Semeraro & Leibman, LLP, by written correspondence dated January 16, 2020, requested that the Authority increase the compensation budget provided for by the Contract by the total sum of \$50,000.00, resulting in an amended Contract compensation budget of an amount not to exceed the total sum of \$260,000.00; and

WHEREAS, the Executive Director of the Authority has determined that **Kaufman, Semeraro & Leibman, LLP** has performed all services under the Contract in an effective and efficient manner and further determined that the remaining work to be performed by **Kaufman, Semeraro & Leibman, LLP** under the Contract 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 January 16, 2020 written correspondence of **Kaufman, Semeraro & Leibman, LLP**, including the request of **Kaufman, Semeraro & Leibman, LLP** to increase the compensation budget for the total compensation to be paid by the Authority to **Kaufman, Semeraro & Leibman, LLP** under the Contract, and based upon that review and the above determinations, he has concluded and recommended that the Authority should amend the Contract by increasing the budget for compensation to be paid by the Authority to **Kaufman, Semeraro & Leibman, LLP** pursuant to the Contract in the total sum of \$50,000.00, resulting in an amended compensation budget under the Contract in an amount not to exceed the total sum of \$260,000.00 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 Contract pursuant to this Resolution.

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

1. The Contract entered into by and between the Authority and **Kaufman, Semeraro & Leibman, LLP** shall be and is hereby amended by the Authority and the Contract shall be amended to provide that the compensation to be paid by the Authority pursuant thereto shall be increased in the amount of \$50,000.00 and the total amount of compensation to now be paid by the Authority to **Kaufman, Semeraro & Leibman, LLP** pursuant to the amended Contract shall not exceed the total sum of \$260,000.00 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 a contract by and among the Authority and **Kaufman, Semeraro & Leibman, LLP**, amending the Contract 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.

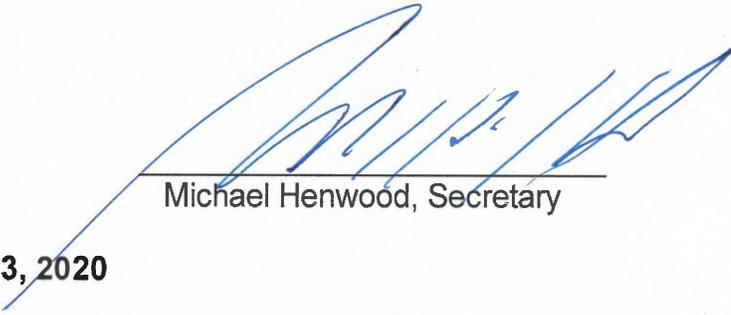
3. A copy of this Resolution, and the contract amending the Contract with **Kaufman, Semeraro & Leibman, LLP** pursuant to this Resolution, shall be placed on file and made available for public inspection in the Office of the Executive Director, upon execution by **Kaufman, Semeraro & Leibman, LLP** 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 Contract 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 January 23, 2020.



Michael Henwood, Secretary

Dated: January 23, 2020

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 1/23/2020
RESOLUTION #: 20-1-007

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

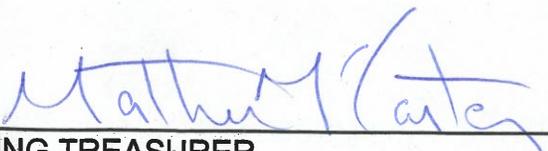
VENDOR KAUFMAN, SEMERARO, & LEIBMAN, LLP

CONTRACT NUMBER 19022803

REASON INCREASE IN THE PROFESSIONAL SERVICE
NEEDS OF THE AUTHORITY FOR
GENERAL LEGAL COUNSEL

AMOUNT \$50,000.00

CONTRACT LENGTH JANUARY 23, 2020 - FEBRUARY 29, 2020



ACTING TREASURER

**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 19-1-015 adopted February 28, 2019, appointed **Price, Meese, Shulman & D'Arminio, P.C.** to serve as **Special Legal 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 19-1-015 Authorized the Chairman of the Board of Commissioners of the Authority to execute a contract by and between the Authority and **Price, Meese, Shulman & D'Arminio, P.C.** (the "Contract") memorializing the scope of services to be provided by **Price, Meese, Shulman & D'Arminio, P.C.** serving as **Special Legal Counsel** to the Authority, including professional legal services which are provided by **Price, Meese, Shulman & D'Arminio, P.C.** to the Authority on an as-needed basis, pursuant to which payment by the Authority to **Price, Meese, Shulman & D'Arminio, P.C.** is not to exceed the total sum of \$95,000.00 without further approval of the Board of Commissioners of the Authority; and

WHEREAS, the Contract was executed by and on behalf of the Authority and **Price, Meese, Shulman & D'Arminio, P.C.** on March 1, 2019; and

WHEREAS, following the receipt of written correspondence dated November 18, 2019, submitted to the Authority by **Price, Meese, Shulman & D'Arminio, P.C.** advising the Authority that the compensation budget for the Contract was required to be increased in the amount of \$25,000.00 in order for the Authority to fully fund the completion of the work identified and requested by the Authority to be performed by **Price, Meese, Shulman & D'Arminio, P.C.** under the Contract, the Board of Commissioners of the Authority, by Resolution 19-1-057 adopted November 25, 2019, authorized the Chairman of the Board of Commissioners of the Authority to modify the Contract by increasing the budget for compensation to be paid by the Authority to **Price, Meese, Shulman & D'Arminio, P.C.** under the Contract by the amount of \$25,000.00, resulting in an amended Contract compensation budget in the total sum of \$120,000.00 without further approval of the Board of Commissioners of the Authority; and

WHEREAS, Price, Meese, Shulman & D'Arminio, P.C., operating under the Contract, has continued to provide significant necessary and valuable legal services serving as **Special Legal Counsel** to the Authority, including providing professional legal services to the Authority on an as-requested basis on a number of critical ongoing matters and on other matters as identified and requested by the Authority since the commencement of the term of the Contract; and

WHEREAS, Price, Meese, Shulman & D'Arminio, P.C., by written correspondence dated January 15, 2020, advised the Authority that as of that date, **Price, Meese, Shulman & D'Arminio, P.C.** had exhausted the compensation budget of \$120,000.00 to be paid by the Authority to **Price, Meese, Shulman & D'Arminio, P.C.** for services performed pursuant thereto; and

WHEREAS, Price, Meese, Shulman & D'Arminio, P.C., by written correspondence dated January 15, 2020, requested that the Authority increase the compensation budget provided for by the Contract by the total sum of \$30,000.00, resulting in an amended Contract compensation budget of an amount not to exceed the total sum of \$150,000.00; and

WHEREAS, the Executive Director of the Authority has determined that **Price, Meese, Shulman & D'Arminio, P.C.** has performed all services under the Contract in an effective and efficient manner and further determined that the remaining work to be performed by **Price, Meese, Shulman & D'Arminio, P.C.** under the Contract 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 January 15, 2020 written correspondence of **Price, Meese, Shulman & D'Arminio, P.C.**, including the request of **Price, Meese, Shulman & D'Arminio, P.C.** to increase the compensation budget for the total compensation to be paid by the Authority to **Price, Meese, Shulman & D'Arminio, P.C.** under the Contract, and based upon that review and the above determinations, he has concluded and recommended that the Authority should amend the Contract by increasing the budget for compensation to be paid by the Authority to **Price, Meese, Shulman & D'Arminio, P.C.** pursuant to the Contract in the total sum of \$30,000.00, resulting in an amended compensation budget under the Contract in an amount not to exceed the total sum of \$150,000.00 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 Contract pursuant to this Resolution.

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

1. The Contract entered into by and between the Authority and **Price, Meese, Shulman & D'Arminio, P.C.** shall be and is hereby amended by the Authority and the

Contract shall be amended to provide that the compensation to be paid by the Authority pursuant thereto shall be increased in the amount of \$30,000.00 and the total amount of compensation to now be paid by the Authority to **Price, Meese, Shulman & D'Arminio, P.C.** pursuant to the amended Contract shall not exceed the total sum of \$150,000.00 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 a contract by and among the Authority and **Price, Meese, Shulman & D'Arminio, P.C.**, amending the Contract 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 contract amending the Contract with **Price, Meese, Shulman & D'Arminio, 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 **Price, Meese, Shulman & D'Arminio, 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 Contract 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 January 23, 2020.



Michael Henwood, Secretary

Dated: January 23, 2020

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 1/23/2020
RESOLUTION #: 20-1-008

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

PRICE, MEESE, SHULMAN, & D'ARMINIO, P.C.

CONTRACT NUMBER

19022806

REASON

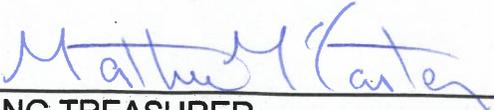
INCREASE IN THE PROFESSIONAL SERVICE
NEEDS OF THE AUTHORITY FOR
SPECIAL LEGAL COUNSEL

AMOUNT

\$30,000.00

CONTRACT LENGTH

JANUARY 23, 2020 - FEBRUARY 29, 2020


ACTING TREASURER

**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 19-1-010 adopted February 28, 2019, appointed Lerch, Vinci & Higgins, LLP ("LVH") to provide Audit and Accounting Services 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 19-1-010 Authorized the Chairman of the Board of Commissioners of the Authority to execute a contract by and between the Authority and LVH (the "Contract") memorializing the Audit and Accounting Services to be provided by LVH to the Authority, including advisory services which are provided by LVH to the Authority on an as-needed services, pursuant to which payment by the Authority to LVH is not to exceed the total sum of \$215,000.00 without further approval of the Board of Commissioners of the Authority; and

WHEREAS, the Contract was executed by and on behalf of the Authority and LVH on March 1, 2019; and

WHEREAS, LVH, operating under the Contract, has continued to provide significant necessary and valuable services to the Authority, including providing advisory services to the Authority on an as-requested basis on a number of critical ongoing matters and on other projects as identified and requested by the Authority since the commencement of the term of the Contract; and

WHEREAS, LVH, by written correspondence dated January 16, 2020, advised the Authority that as of that date, LVH had expended approximately \$215,000.00 in services to the Authority under the Contract and the Contract provides for a compensation budget of \$215,000.00 to be paid by the Authority to LVH for services performed pursuant thereto; and

WHEREAS, LVH, by written correspondence dated January 16, 2020 requested that the Authority increase the compensation budget provided for by the Contract by the total sum of \$50,000.00, resulting in an amended Contract compensation budget of an amount not to exceed the total sum of \$265,000.00; and

WHEREAS, the Executive Director of the Authority has determined that LVH has performed all services under the Contract in an effective and efficient manner and further determined that the remaining work to be performed by LVH under the Contract 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 January 16, 2020 written correspondence of LVH, including the request of LVH to increase the compensation budget for the total compensation to be paid by the Authority to LVH under the Contract, and based upon that review and the above determinations, he has concluded and recommended that the Authority should amend the Contract by increasing the budget for compensation to be paid by the Authority to LVH pursuant to the Contract in the total sum of \$50,000.00, resulting in an amended compensation budget under the Contract in an amount not to exceed the total sum of \$265,000.00 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 Contract pursuant to this Resolution.

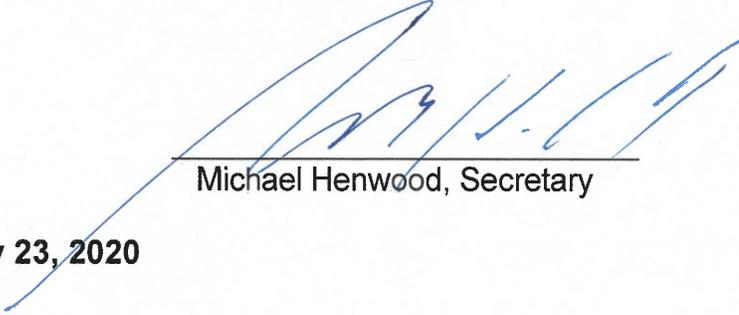
NOW THEREFORE, BE IT RESOLVED by the Commissioners of the Bergen County Utilities Authority as follows:

1. The Contract entered into by and between the Authority and LVH shall be and is hereby amended by the Authority and the Contract shall be amended to provide that the compensation to be paid by the Authority pursuant thereto shall be increased in the amount of \$50,000.00 and the total amount of compensation to now be paid by the Authority to LVH pursuant to the amended Contract shall not exceed the total sum of \$265,000.00 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 a contract by and among the Authority and LVH, amending the Contract 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 contract amending the Contract with LVH 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 LVH 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 Contract shall be published in the form prescribed by law.

20-1-009

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 January 23, 2020.



Michael Henwood, Secretary

Dated: January 23, 2020

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 1/23/2020

RESOLUTION #: 20-1-009

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

AUDIT & FINANCIAL ADVISORY
W-350-51000-000

VENDOR

LERCH, VINCI, & HIGGINS, L.L.P.

CONTRACT NUMBER

19022801

REASON

INCREASE IN THE PROFESSIONAL SERVICE
NEEDS OF THE AUTHORITY FOR
AUDIT & ACCOUNTING SERVICES

AMOUNT

\$50,000.00

CONTRACT LENGTH

JANUARY 23, 2020 - FEBRUARY 29, 2020

Matthew M. Carter
ACTING TREASURER

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, on prior occasion, upon advertisement and pursuant to specifications, the Bergen County Utilities Authority (the "Authority") solicited bid proposals for **Perkin Elmer Maintenance for a Two (2) Year Period**, pursuant to and in accordance with **Contract No. 20-01**; and

WHEREAS, the following sole bid proposal was received by the Authority on **January 14, 2020** for **Contract No.20-01**:

Vendor	Total Amount Bid for Two (2) Years
Electronic Risks Consultants, Inc. Phillipsburg, NJ	\$78,000.00

; and

WHEREAS, the Authority's **Interim Qualified Purchasing Agent and Director of Engineering** has reviewed the sole bid proposal received by the Authority and has recommended that **Electronic Risks Consultants, Inc.** be awarded **Contract No. 20-01** 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 **Electronic Risks Consultants, Inc.** constitutes the lowest complying and responsible bidder for **Contract No. 20-01**, 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. **Electronic Risks Consultants, Inc.** shall be and is hereby determined to be the lowest complying and responsible bidder for **Perkin Elmer Maintenance**, constituting **Contract No. 20-01** for a **Two (2) Year Period** for a total amount not to exceed the sum of **\$78,000.00** without further approval of the Commissioners of the Authority.

20-2-001

2. The Chairman shall be and is hereby authorized to execute a contract with **Electronic Risks Consultants, Inc.** of 1208 US Highway 22 East, Phillipsburg, NJ 08865 for **Perkin Elmer Maintenance**, constituting **Contract No.20-01** for a **Two (2) Year Period** for a total amount not to exceed the sum of **\$78,000.00** without further approval of the Commissioners of the Authority.

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.

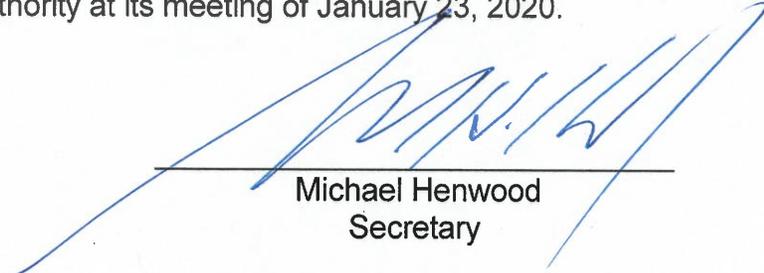
4. The Acting Treasurer's Certification that funds are available shall be maintained on file at the Authority and made a part hereof.

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. 20-01, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by **Electronic Risks Consultants, 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 January 23, 2020.



Michael Henwood
Secretary

Dated: January 23, 2020

**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 **Digester Gas Treatment Media Procurement and Replacement (One (1) Year Period with One (1) One (1) Year Option)**, pursuant to and in accordance with **Contract No. 19-24**; and

WHEREAS, the following sole bid proposal was received by the Authority on **September 24, 2019** for **Contract No.19-24**:

Vendor	Total Bid Price for One (1) Year
Nichem Co. Newark, NJ	\$175,050.00

; and

WHEREAS, the Authority's Commissioners, by way of Resolution 19-2-070 adopted September 26, 2019, rejected the sole bid proposal received as being nonresponsive and authorized and directed the Authority's **Interim Qualified Purchasing Agent**, with assistance from the Authority's **Director of Water Pollution Control**, to revise the bid specifications and bid documents for **Contract No. 19-24** to correct and provide for necessary critical characteristics for **Digester Gas Treatment Media Procurement and Replacement (One (1) Year Period with One (1) One (1) Year Option)** pursuant to and in accordance with **Contract No. 19-24 (Rebid)** and in accordance with N.J.S.A. 40A:11-13.2(a) and further authorized the Executive Director or his designee to re-advertise for the solicitation of bid proposals for **Contract No. 19-24 (Rebid)**, pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the following bid proposals were received by the Authority on **October 17, 2019** for **Contract No.19-24 (Rebid)**:

Vendor	Total Bid Price for One (1) Year
General Carbon Corp. Paterson, NJ	\$278,654.00
Nichem Co. Newark, NJ	\$469,260.00

; and

WHEREAS, the Authority's Commissioners, by way of Resolution 19-2-084 adopted October 24, 2019, rejected each of the two (2) bid proposals received, determining that the bid proposal submitted by **General Carbon Corp.** for **Contract No. 19-24 (Rebid)**

was nonresponsive as **General Carbon Corp.** failed to submit to the Authority all necessary information as is required by Paragraph 10.7 of Section 00100 of the bid package documents and determining that the bid proposal submitted to the Authority by **Nichem Co.** for **Contract No. 19-24 (Rebid)** was not reasonable as to price, on the basis of cost estimates prepared for or by the Authority prior to the advertising therefor as the bid “substantially exceeds the cost estimates for the goods or services” for **Contract No. 19-24 (Rebid)** in accordance with N.J.S.A. 40A:11-13.2(a), and authorized the Executive Director or his designee to re-advertise for the solicitation of bid proposals for **Contract No. 19-24 (Rebid)**, pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the following bid proposals were received by the Authority on **November 15, 2019** for **Contract No.19-24 (Rebid)**:

Vendor	Total Bid Price for One (1) Year
General Carbon Corp. Paterson, NJ	\$310,456.53
Nichem Co. Newark, NJ	\$450,864.00

; and

WHEREAS, the Authority’s Commissioners, by way of Resolution 19-2-090 adopted November 25, 2019, rejected each of the two (2) bid proposals received, determining that the bid proposals submitted to the Authority by **General Carbon Corp.** and by **Nichem Co.** for **Contract No. 19-24 (Rebid)** should each be rejected as each of these bid proposals was not reasonable as to price, on the basis of cost estimates prepared for or by the Authority prior to the advertising therefor as the bid “substantially exceeds the cost estimates for the goods or services” for **Contract No. 19-24 (Rebid)** in accordance with N.J.S.A. 40A:11-13.2(a) and authorized the Executive Director or his designee to enter into contract negotiations, as permitted by N.J.S.A. 40A:11-5 in order to form a contract for **Digester Gas Treatment Media Procurement and Replacement (One (1) Year Period with One (1) One (1) Year Option)**, pursuant to and in accordance with **Contract No. 19-24 (Rebid)**; and

WHEREAS, as part of the contract negotiations authorized by Resolution 19-2-090, the Authority received the following two (2) competitive proposals for **Contract No.19-24 (Rebid)**:

Vendor	Total Bid Price for One (1) Year
General Carbon Corp. Paterson, NJ	\$292,914.00
Nichem Co. Newark, NJ	\$440,244.00

; and

WHEREAS, the Authority's Director of Engineering has reviewed the competitive proposals submitted to the Authority by **General Carbon Corp.** and **Nichem Co.** and has recommended that **General Carbon Corp.** should be awarded **Contract No. 19-24 (Rebid)** for **Digester Gas Treatment Media Procurement and Replacement (One (1) Year Period with One (1) One (1) Year Option)** for a total sum of **\$292,914.00** as the lowest complying and responsible vendor in accordance with N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, on the basis of the foregoing, the Authority has determined that **General Carbon Corp.** constitutes the lowest complying and responsible vendor for **Contract No. 19-24 (Rebid)**, in accordance with N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the awarding of **Contract No. 19-24 (Rebid)** for **Digester Gas Treatment Media Procurement and Replacement (for a One (1) Year Period with One (1) One (1) Year Option)** 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. **General Carbon Corp.** shall be and is hereby determined to be the lowest complying and responsible vendor for **Digester Gas Treatment Media Procurement and Replacement (One (1) Year Period with One (1) One (1) Year Option)**, constituting **Contract No. 19-24 (Rebid)** for a total sum of **\$292,914.00**.

2. The Chairman shall be and is hereby authorized to execute a contract with **General Carbon Corp.** of 33 Paterson Street, Paterson, NJ 07501 for **Digester Gas Treatment Media Procurement and Replacement (One (1) Year Period with One (1) One (1) Year Option)**, constituting **Contract No. 19-24 (Rebid)** for a total sum of **\$292,914.00** without further approval of the Commissioners of the Authority

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

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

5. A copy of this Resolution and the contract executed pursuant to this Resolution, along with **Contract No. 19-24 (Rebid)**, shall be placed on file and made

available for public inspection in the Office of the Executive Director upon execution by **General Carbon Corp.** and the Authority

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

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of January 23, 2020.



Michael Henwood
Secretary

Dated: January 23, 2020

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 1/23/2020

RESOLUTION #: 20-2-002

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

COGENERATION
W-550-62450-000

VENDOR

GENERAL CARBON CORP.

CONTRACT NUMBER

19-24

REASON

DIGESTER GAS TREATMENT MEDIA
PROCUREMENT & REPLACEMENT

AMOUNT

\$292,914.00

CONTRACT LENGTH

FEBRUARY 1, 2020 - JANUARY 31, 2021


ACTING TREASURER

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, on prior occasion, upon advertisement on the website of the Bergen County Utilities Authority (the "Authority") and pursuant to specifications, the Authority solicited bid proposals for **Purchase of SPE HEM (Oil and Grease) Extraction System**, pursuant to and in accordance with **Purchase Order No. 113288-20**; and

WHEREAS, the following sole proposal were received by the Authority on **January 9, 2020** for **Purchase Order No. 113288-20**:

Vendor	Total Amount Bid
Biotage LLC Charlotte, NC	\$33,688.80

; and

WHEREAS, this procurement item is below the Authority's bid threshold of \$40,000.00; and

WHEREAS, this contract has been solicited through a fair and open process and it was publicly advertised and opened pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Authority's **Interim Qualified Purchasing Agent and Director of Engineering** has reviewed the sole bid proposal submitted to the Authority by **Biotage LLC** for **Purchase Order No. 113288-20** and he has recommended that **Biotage LLC** should be awarded **Purchase Order No. 113288-20** as the lowest complying and responsible vendor, as defined under N.J.S.A. 40A:11-2 and allowable under the fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, on the basis of the foregoing, the Authority has determined that the proposal from **Biotage LLC** constitutes the lowest complying and responsible proposal for **Purchase Order No. 113288-20**, in accordance with N.J.S.A. 40A:11-1 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. The proposal of **Biotage LLC** in the sum of \$33,688.80 shall be and is hereby determined to be the lowest complying and responsible proposal for **Purchase of SPE HEM (Oil and Grease) Extraction System**, constituting **Purchase Order No. 113288-20**, for the total sum of **\$33,688.80**.

2. The Executive Director shall be and is hereby authorized to execute a contract with **Biotage LLC** of **10430 Harris Oaks Boulevard, Suite "C", Charlotte, North Carolina 28269-7518** for **Purchase of SPE HEM (Oil and Grease) Extraction System**, constituting **Purchase Order No. 113288-20** for the total sum of **\$33,688.80**.

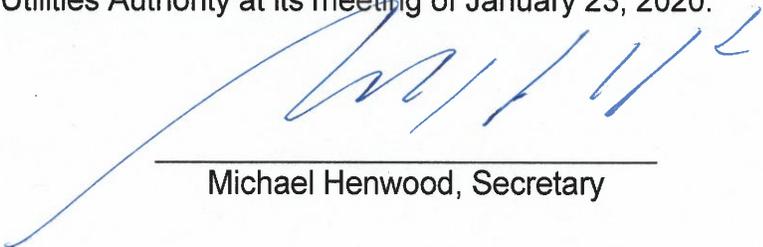
3. The Acting Treasurer's Certification that funds are available shall be maintained on file at the Authority and made a part hereof.

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

5. A copy of this Resolution and the contract executed pursuant to this Resolution, along with **Purchase Order No. 113288-20**, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by **Biotage LLC** and the Authority.

6. The formal action(s) of the Commissioners of the Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-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 January 23, 2020.



Michael Henwood, Secretary

Dated: January 23, 2020

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 1/23/2020

RESOLUTION #: 20-2-003

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

CAPITAL
W-200-80800-000

VENDOR

BIOTAGE LLC

CONTRACT NUMBER

REQUISITION NO. 113288-20

REASON

PURCHASE OF SPE HEM (OIL & GREASE)
EXTRACTION SYSTEM

AMOUNT

\$33,688.80

CONTRACT LENGTH

N/A

Matthew Carter
ACTING TREASURER

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, the Bergen County Utilities Authority (the "Authority") has followed the fair and open process pursuant to N.J.S.A. 19:44A-20 et seq. for receiving Requests for Qualifications; and

WHEREAS, on or about **December 17, 2019** the Authority issued a Request For Qualifications for Appraisal Services, Auditor, Bond Counsel, Bond Underwriters, Financial Consultant, Grants/Government Services Consultant, Legal Services, and Title Services in accordance with the requirements of N.J.S.A. 19:44A-20, et seq.; and

WHEREAS, the Authority received and opened Qualifications for the above listed positions on **January 14, 2020**; and

WHEREAS, pursuant to the Request For Qualifications, the Authority's Review Team conducted a review of the responses received and recommends that the firms listed below be deemed qualified for the following positions; and

WHEREAS, the Authority's Construction and Engineering Committee recommends that the firms listed below be deemed qualified for the following positions.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Bergen County Utilities Authority that the following firms be and are hereby qualified to render services on behalf of the Authority for the year of 2020:

CONSULTING ENGINEERS

AECOM Technical Services, Inc.
AKFR, Inc.
Alaimo Group
Boswell Engineering, Inc.
Arcadis U.S., Inc.
Neglia Engineering Associates
Remington & Vernick Engineers II, Inc.
CME Associates
Mott MacDonald, LLC
D&B Engineers and Architects, P.C.
Greeley and Hansen, LLC
HDR Engineering, Inc.
Paulus, Sokolowski and Sartor, LLC
Savin Engineers, P.C.
Suburban Consulting Engineers, Inc.
Gannett Fleming, Inc.
GZA GeoEnvironmental Inc.
Maser Consulting PA

Najarian Associates, Inc.
O&S Associates, Inc.

CONSTRUCTION MANAGEMENT SERVICES CONSULTANTS

Alaimo Group
Boswell Engineering, LLP
CME Associates
Mott MacDonald, LLC
Arcadis, US, Inc.
Neglia Engineering Associates
Remington & Vernick Engineers
AECOM Technical Services, Inc.
MFS Construction, LLC
Gannett Fleming, Inc.
HDR Engineering, Inc.
Maser Consulting PA

SITework ENGINEERING/LAND SURVEYING CONSULTANT

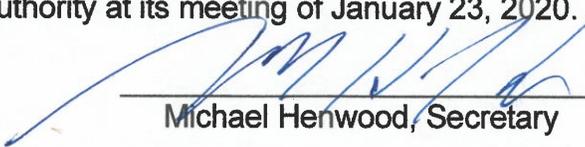
CME Associates
LAN Associates, Engineering, Planning, Architecture, Surveying, Inc.
Maser Consulting PA
Najarian Associates, Inc.
Neglia Engineering Associates
Paulus, Sokolowski and Sartor, LLC

ENERGY SERVICES CONSULTANTS

Remington & Vernick Engineers
AECOM Technical Services, Inc.
Savin Engineers, P.C.
Concord Engineering Group, Inc.
Maser Consulting PA
NuEnergen, LLC
Utility Advantage, LLC

BE IT FURTHER RESOLVED that 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 January 23, 2020.



Michael Henwood, Secretary

Dated: January 23, 2020

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, in 1947, the Bergen County Utilities Authority (the "Authority"), known as that time as the Bergen County Sewerage Authority, was established by the Bergen County Board of Freeholders and chartered to clean-up polluted rivers and streams by replacing individual ineffective, costly, and outdated municipal wastewater treatment plants with a central, more modern, efficient, and effective treatment facility to be located in Little Ferry, New Jersey; and

WHEREAS, the operation and maintenance of an effective and efficient water pollution control system, including but not limited to the daily operation of the Authority's Water Pollution Control Facility situated in the Borough of Little Ferry, Bergen County, New Jersey (the "Little Ferry WPCF"), 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 the County of Bergen serving approximately 575,000 people; and

WHEREAS, there previously existed the need to engage the services of an engineering firm to provide professional engineering services to the Authority in connection with the **Odor Control Solution - BCUA Westwood Meter Chamber 153 Project**; and

WHEREAS, in furtherance of providing these essential services, the Board of Commissioners of the Authority, by Resolution 19-2-054 adopted June 27, 2019, appointed **Boswell Engineering** to provide professional engineering services to the Authority for the **Odor Control Solution - BCUA Westwood Meter Chamber 153 Project**; and

WHEREAS, Resolution 19-2-054 Authorized the Chairman of the Board of Commissioners of the Authority to execute a contract by and between the Authority and **Boswell Engineering** (the "Contract") memorializing the professional engineering services to be provided by **Boswell Engineering** to the Authority for the **Odor Control Solution - BCUA Westwood Meter Chamber 153 Project** and providing the budget for compensation to be paid by the Authority to **Boswell Engineering** for the providing of those services, pursuant to which payment was not to exceed the total sum of \$18,000.00 without further approval of the Board of Commissioners of the Authority; and

WHEREAS, the Contract was executed by and on behalf of the Authority and Neglia Engineering Associates on June 27, 2019; and

WHEREAS, subsequent to awarding the Contract to **Boswell Engineering**, the Authority, based upon conditions observed, determined that additional professional engineering services were necessary to be performed by **Boswell Engineering** as part of the **Odor Control Solution - BCUA Westwood Meter Chamber 153 Project** and the Authority issued a Request for Proposal providing a scope of the additional work to be performed by **Boswell Engineering** in connection with the **Odor Control Solution - BCUA Westwood Meter Chamber 153 Project**; and

WHEREAS, **Boswell Engineering** has submitted to the Authority a written proposal dated January 16, 2020 (the "Proposal") to provide the additional professional engineering services to the Authority for the **Odor Control Solution - BCUA Westwood Meter Chamber 153 Project** for an amount not to exceed the sum of **\$7,000.00** as more fully set forth and contained in the Proposal; and

WHEREAS, the Authority's **Director of Engineering** has reviewed the Proposal, including the request of **Boswell Engineering** to increase the compensation budget under the Contract in the amount of **\$7,000.00**, and the **Director of Engineering** has concluded and recommended that the Authority should enter into a contract with **Boswell Engineering** amending the Contract for the **Odor Control Solution - BCUA Westwood Meter Chamber 153 Project** in accordance with the terms of the Proposal; and

WHEREAS, the amending of the Contract in accordance with the terms of the Proposal is necessary for the efficient operation of the Authority; and

WHEREAS, N.J.S.A. 40A:11-1, et seq. provides that a contract for professional engineering services may be awarded without competitive bidding as a "professional service"; and

WHEREAS, N.J.S.A. 40A:11-1, et seq. requires that the resolution authorizing the award of a contract for professional services and the contract itself be available for public inspection; and

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

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

1. The Contract entered into by and between the Authority and **Boswell Engineering** for the **Odor Control Solution - BCUA Westwood Meter Chamber 153 Project** shall be and is hereby amended by the Authority and the Contract shall be amended consistent with the Proposal to include the additional work identified by the Authority within the scope of work to be completed by **Boswell Engineering** for the **Odor Control Solution - BCUA Westwood Meter Chamber 153 Project** and to provide that

the compensation to be paid by the Authority pursuant thereto shall be increased in the amount of **\$7,000.00** in order to fund the completion of these additional professional engineering services by **Boswell Engineering** and the total amount of compensation to now be paid by the Authority to **Boswell Engineering** pursuant to the modified Contract shall not exceed the total sum of **\$25,000.00** 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 a contract by and among the Authority and **Boswell Engineering**, modifying the Contract consistent with the Proposal 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 Contract with **Boswell Engineering** 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 **Boswell Engineering** and the Authority.

4. The total amount authorized to be paid pursuant to the Contract as modified hereby shall not exceed the total sum of **\$25,000.00** without further action by the Board of Commissioners.

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

6. A notice of this modification of the Contract shall be published in the form prescribed by law.

7. 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 January 23, 2020.



Michael Henwood
Secretary

DATED: January 23, 2020

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 1/23/2020

RESOLUTION #: 20-2-005

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

ENGINEERING
W-350-50400-000

VENDOR

BOSWELL ENGINEERING

CONTRACT NUMBER

19062701

REASON

INCREASE IN THE PROFESSIONAL SERVICE NEEDS OF
THE AUTHORITY FOR ODOR CONTROL SOLUTION -
BCUA WESTWOOD METER CHAMBER 153 PROJECT

AMOUNT

\$7,000.00

CONTRACT LENGTH

TO COMPLETION

Matthew Carter
ACTING TREASURER

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, in 1947, the Bergen County Utilities Authority (the "Authority"), known as that time as the Bergen County Sewerage Authority, was established by the Bergen County Board of Freeholders and chartered to clean-up polluted rivers and streams by replacing individual ineffective, costly, and outdated municipal wastewater treatment plants with a central, more modern, efficient, and effective treatment facility to be located in Little Ferry, New Jersey; and

WHEREAS, the operation and maintenance of an effective and efficient water pollution control system, including but not limited to the daily operation of the Authority's Water Pollution Control Facility situated in the Borough of Little Ferry, Bergen County, New Jersey (the "Little Ferry WPCF"), 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 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 19-2-024 adopted March 28, 2019, appointed **Alaimo Group** to serve as **Engineer** to the Authority for the **Final Settling Tanks 1 through 12 Improvements Project**; and

WHEREAS, Resolution 19-2-024 Authorized the Chairman of the Board of Commissioners of the Authority to execute a contract by and between the Authority and **Alaimo Group** (the "Contract") memorializing the scope of services to be provided by **Alaimo Group** serving as **Engineer** to the Authority for the **Final Settling Tanks 1 through 12 Improvements Project**, pursuant to which payment by the Authority to **Alaimo Group** is not to exceed the total sum of **\$300,000.00** without further approval of the Board of Commissioners of the Authority; and

WHEREAS, the Contract was executed by and on behalf of the Authority and **Alaimo Group** on April 1, 2019; and

WHEREAS, **Alaimo Group**, operating under the Contract, has continued to provide significant necessary and valuable services serving as **Engineer** to the Authority for the **Final Settling Tanks 1 through 12 Improvements Project**; and

WHEREAS, subsequent to the awarding of the Contract, further investigation by the Authority revealed that the services being provided by **Alaimo Group** pursuant to the Contract were required to be expanded; and

WHEREAS, Alaimo Group, by written correspondence dated November 19, 2019 (the "Proposal"), advised the Authority that in order for **Alaimo Group** to undertake and complete these additional services for the for the **Final Settling Tanks 1 through 12 Improvements Project** as was being requested by the Authority, the **Alaimo Group** required the Authority to increase the compensation budget provided for by the Contract by the total sum of **\$110,000.00**, as is set forth in further detail within the Proposal, resulting in an amended Contract compensation budget of an amount not to exceed the total sum of **\$410,000.00**; and

WHEREAS, the Executive Director of the Authority has determined that **Alaimo Group** has performed all services under the Contract in an effective and efficient manner and further determined that the remaining work to be performed by **Alaimo Group** under the Contract for the for the **Final Settling Tanks 1 through 12 Improvements Project**, including those additional services as requested by the Authority subsequent to the awarding of the Contract, 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 Proposal, including the request of **Alaimo Group** to increase the compensation budget for the total compensation to be paid by the Authority to **Alaimo Group** under the Contract for the **Final Settling Tanks 1 through 12 Improvements Project**, and based upon that review and the above determinations, he has concluded and recommended that the Authority should amend the Contract by memorializing the additional work to be performed by **Alaimo Group** for the **Final Settling Tanks 1 through 12 Improvements Project** and increasing the budget for compensation to be paid by the Authority to **Alaimo Group** pursuant to the Contract in the total sum of **\$110,000.00**, resulting in an amended compensation budget under the Contract in an amount not to exceed the total sum of **\$410,000.00** 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 Contract pursuant to this Resolution.

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

1. The Contract entered into by and between the Authority and **Alaimo Group** for the **Final Settling Tanks 1 through 12 Improvements Project** shall be and is hereby amended by the Authority and the Contract shall be amended to identify the additional work to be performed by **Alaimo Group** under the Contract as is set forth within the Proposal submitted by **Alaimo Group** to the Authority and to provide that the compensation to be paid by the Authority pursuant thereto shall be increased in the amount of **\$110,000.00** and the total amount of compensation to now be paid by the Authority to **Alaimo Group** pursuant to the amended Contract shall not exceed the total

sum of **\$410,000.00** 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 a contract by and among the Authority and **Alaimo Group**, amending the Contract 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 contract amending the Contract with **Alaimo Group** 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 **Alaimo Group** 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 Contract 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 January 23, 2020.



Michael Henwood
Secretary

Dated: January 23, 2020

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 1/23/2020

RESOLUTION #: 20-2-006

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

CAPITAL
W-200-80800-000

VENDOR

ALAIMO GROUP

CONTRACT NUMBER

19032802

REASON

INCREASE IN THE PROFESSIONAL SERVICE NEEDS OF
THE AUTHORITY FOR FINAL SETTLING TANKS
1 THROUGH 12 IMPROVEMENTS PROJECT

AMOUNT

\$110,000.00

CONTRACT LENGTH

TO COMPLETION

Matthew Carter

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. 40A:11-12(a) and N.J.S.A. 52:34-6.2, is authorized to purchase goods and contract for services through the use of a New Jersey State Approved Co-op and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, 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 in the Educational Services Commission of New Jersey (the "ESCNJ"), allowing the Authority to continue to participate in the ESCNJ 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 and Deliver a 2020 Ford Transit Van (S4X)**; and

WHEREAS, the ESCNJ previously awarded a contract to **Beyer Ford** of 170 Ridgedale Ave, Morristown, NJ 07960, under State Approved Co-op No. 65MCECCPS ESCNJ 17/18-21, for the purchase of certain vehicles; and

WHEREAS, the Authority, as a member of the ESCNJ, is able to participate in the ESCNJ Cooperative Pricing System to procure the needed vehicle from **Beyer Ford** under State Approved Co-op No. 65MCECCPS ESCNJ 17/18-21 for the total sum of \$35,735.29 as set forth and contained in the written proposal dated January 21, 2020 submitted to the Authority by **Beyer Ford**; and

WHEREAS, it has been recommended by the Authority's Manager, Fleet Services and Interim Qualified Purchasing Agent that it would be advantageous to the Authority, and result in a cost savings to the Authority and its ratepayers, for the Authority to procure a vehicle from **Beyer Ford** through the State Approved Co-op No. 65MCECCPS ESCNJ 17/18-21 to **Furnish and Deliver a 2020 Ford Transit Van (S4X)**; and

WHEREAS, State Approved Co-op No. 65MCECCPS ESCNJ 17/18-21 meets the "Fair and Open" process requirements of N.J.S.A. 19:44A-20.4 et seq.; 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 be and is hereby authorized to execute a purchase order, or purchase orders as may be required, to **Furnish and Deliver a 2020 Ford Transit Van (S4X)** for the total sum of \$35,735.29 as set forth and contained in the written proposal dated January 21, 2020 submitted to the Authority by **Beyer Ford**, and in accordance with the terms of State Approved Co-op No. 65MCECCPS ESCNJ 17/18-21.

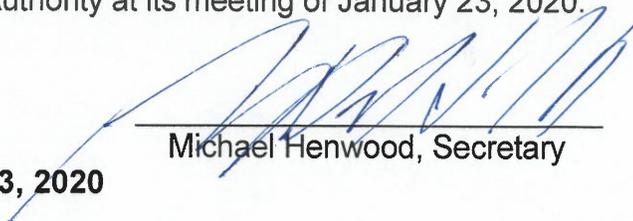
2. The Authority shall be responsible to ensure that that goods and/or services procured through the ESCNJ Cooperative Pricing System pursuant to this Resolution comply with all applicable provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and all other provisions of the revised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

3. A copy of this Resolution, a copy of the Certificate of Membership issued by the ESCNJ 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.

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

5. 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 January 23, 2020.



Michael Henwood, Secretary

Dated: January 23, 2020

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 1/23/2020
RESOLUTION #: 20-2-007

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 CAPITAL
W-200-80800-000

VENDOR BEYER FORD

CONTRACT NUMBER 65MCESCCPS ESCNJ 17/18-21

REASON FURNISH & DELIVER A 2020 FORD TRANSIT VAN (S4X)

AMOUNT \$35,735.29

CONTRACT LENGTH N/A

Matthew Tarter
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. 40A:11-12(a) and N.J.S.A. 52:34-6.2, is authorized to purchase goods and contract for services through the use of a New Jersey State Approved Co-op and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, when available, for its administration; and

WHEREAS, the Authority is a member of the North Jersey Wastewater Cooperative Pricing System (the "NJWCPS"), allowing the Authority to participate in the NJWCPS 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 **Rebuild and Repair Pumps** in order to ensure the necessary and efficient operations of the Authority; and

WHEREAS, the NJWCPS previously designated NJWCPS **Contract No. B200-11** as a Cooperative Pricing System contract with the lead agency being Passaic Valley Sewerage Commission; and

WHEREAS, **Precision Electric Motor Works, Inc.** of 14 Sebago Street, Clifton, New Jersey, 07013, was previously awarded NJWCPS **Contract No. B200-11** for **Various Manufacturer Pumps and Motors-Repair and Replacement and Installation**; and

WHEREAS, the Authority, as a member of the NJWCPS, is able to participate therein and engage **Precision Electric Motor Works, Inc.** to **Rebuild and Repair Pumps** under NJWCPS **Contract No. B200-11**, for the total sum of **\$1,085.00** as set forth and contained in

20-2-008

the written proposal dated January 21, 2020 and submitted to the Authority by **Precision Electric Motor Works, Inc.**; and

WHEREAS, the Authority's Director of Water Pollution Control has reviewed the quote provided to the Authority by **Precision Electric Motor Works, Inc.** and has recommended that it would be advantageous to the Authority, and result in a cost savings to the Authority and its ratepayers, for the Authority to engage **Precision Electric Motor Works, Inc.** through NJWCPS Contract No. **B200-11** to provide the necessary services to **Rebuild and Repair Pumps** for an amount not to exceed the total sum of **\$1,085.00**, as set forth and contained in the written proposal dated January 21, 2020 and submitted to the Authority by **Precision Electric Motor Works, Inc.** and in accordance with the terms of NJWCPS Contract No. **B200-11**; and

WHEREAS, NJWCPS Contract No. **B200-11** meets the fair and open process requirements of N.J.S.A. 19:44A-20.4 et seq.; and

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

WHEREAS, the 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 execute a purchase order, or purchase orders as may be required, to **Rebuild and Repair Pumps** for an amount not to exceed the total sum of **\$1,085.00**, as set forth and contained in the written proposal dated January 21, 2020 and submitted to the Authority by **Precision Electric Motor Works, Inc.** and in accordance with the terms of NJWCPS Contract No. **B200-11**.

2. The Authority shall be responsible to ensure that that goods and/or services procured through the NJWCPS pursuant to this Resolution 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.

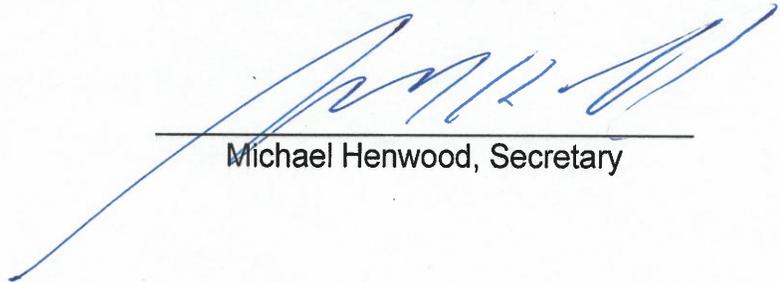
3. A copy of this Resolution, a copy of the Certificate of Membership issued by the NJWCPS to the Authority and a copy of any contract(s) entered into by the Authority pursuant to this Resolution shall be placed on file and made available for public inspection in the office of the Executive Director.

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

20-2-008

5. The formal action(s) of the Commissioners of the 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 January 23, 2020.

A handwritten signature in blue ink, appearing to read "Michael Henwood", is written over a horizontal line.

Michael Henwood, Secretary

Dated: January 23, 2020

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 1/23/2020

RESOLUTION #: 20-2-008

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-550-61300-000

VENDOR

Precision Electric Motor Works, Inc.

CONTRACT NUMBER

NJWCPS Contract No. B200-11

REASON

REBUILD & REPAIR PUMPS

AMOUNT

\$1,085.00

CONTRACT LENGTH

NOT APPLICABLE


ACTING TREASURER

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, the Bergen County Utilities Authority (the "Authority") has followed the fair and open process pursuant to N.J.S.A. 19:44A-20 et seq. for receiving Requests for Qualifications; and

WHEREAS, on or about **December 17, 2019** the Authority issued a Request For Qualifications for General Insurance, Health Insurance and Public Relations Consultants, and Third Party Administrators for Cafeteria Plan, Dental Plan, Health Benefits and Worker's Compensation in accordance with the requirements of N.J.S.A. 19:44A-20, et seq.; and

WHEREAS, the Authority received and opened Qualifications for the above listed positions on **January 14, 2020**; and

WHEREAS, pursuant to the Request For Qualifications, the Authority's Review Team conducted a review of the responses received and recommends that the firms listed below be deemed qualified for the following positions; and

WHEREAS, the Authority's Personnel and Administration Committee recommends that the firms listed below be deemed qualified for the following positions.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Bergen County Utilities Authority that the following firms be and are hereby qualified to render services on behalf of the Authority for the year of 2020:

General Insurance Consultant

Alamo Insurance Group, Inc.

Employee Benefits/Management Consultant

LaMendola Associates, Inc.

Public Relations Consultant

Catania Consulting Group, Inc.

Health Insurance Brokerage Services

Acrisure, LLC dba Doyle Alliance Group

BE IT FURTHER RESOLVED that 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 January 24, 2019.

20-3-001



Michael Henwood
Board Secretary

Dated: January 24, 2019

**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 19-3-002 adopted February 28, 2019, appointed LaMendola Associates, Inc. to serve as Health Insurance/Employee Benefits 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 19-3-002 Authorized the Chairman of the Board of Commissioners of the Authority to execute an agreement by and between the Authority and LaMendola Associates, Inc. (the "Agreement") memorializing the services to be provided by LaMendola Associates, Inc. to the Authority as Health Insurance/Employee Benefits Consultant and providing the budget for compensation to be paid by the Authority to LaMendola Associates, Inc. for the providing of those services, pursuant to which payment is not to exceed the total sum of **\$47,500.00** 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 LaMendola Associates, Inc. on March 1, 2019; and

WHEREAS, LaMendola Associates, Inc., operating under the Agreement, has continued to provide significant necessary and valuable services to the Authority as the Authority's Health Insurance/Employee Benefits Consultant on an as-requested basis on a number of critical ongoing projects as well as additional other matters the Authority identified since the commencement of the term of the Agreement, including but not limited to, efforts related to a corporate wellness program; and researching managed care alternatives for large claims that occurred; and

WHEREAS, LaMendola Associates, Inc. has requested by letter dated **January 9, 2020** that the Authority increase the contract limit provided for by the Agreement by the total sum of **\$12,500.00**, resulting in an amended contract limit not to exceed the total sum of **\$60,000.00**; and

WHEREAS, the Authority's Executive Director has determined that LaMendola Associates, Inc. has performed all services under the Agreement in an effective and

efficient manner and further determined that the remaining work to be performed by LaMendola Associates, Inc. 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 Authority's Executive Director has reviewed the request of LaMendola Associates, Inc. to increase the contract limit under the Agreement for the total compensation to be paid by the Authority to LaMendola Associates, Inc., and based upon the above determinations and his review of the request of LaMendola Associates, Inc., 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 LaMendola Associates, Inc. pursuant to the Agreement in the total sum of **\$12,500.00**, resulting in an amended contract limit under the Agreement in an amount not to exceed the total sum of **\$60,000.00** 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 LaMendola Associates, Inc. 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 **\$12,500.00** and the total amount of compensation to now be paid by the Authority to LaMendola Associates, Inc. pursuant to the modified Agreement shall not exceed the total sum of **\$60,000.00** 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 LaMendola Associates, Inc., 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 LaMendola Associates, Inc. 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 LaMendola Associates, Inc. and the Authority.

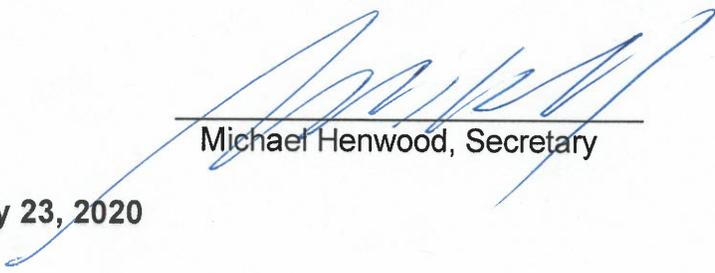
4. The Acting Treasurer's Certification that funds are available shall be maintained on file at the Authority.

5. A notice of this modification of the Agreement shall be published in the form prescribed by law.

20-3-002

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 January 23, 2020.



Michael Henwood, Secretary

Dated: January 23, 2020

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 1/23/2020

RESOLUTION #: 20-3-002

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

EMPLOYEE BENEFITS - HOSPITALIZATION
A-340-71000-000

VENDOR

LAMENDOLA ASSOCIATES, INC.

CONTRACT NUMBER

19022816

REASON

INCREASE IN THE PROFESSIONAL SERVICE
NEEDS OF THE AUTHORITY FOR
HEALTH INSURANCE/EMPLOYEE BENEFITS CONSULTANT

AMOUNT

\$12,500.00

CONTRACT LENGTH

JANUARY 23, 2020 - FEBRUARY 29, 2020

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 **Cooperative Marketing for Solid Waste Disposal for a Two (2) Year Period with One (1) – One (1) Year Option**, pursuant to and in accordance with **Contract No. 18-04**; and

WHEREAS, by way of Resolution 18-6-005 adopted April 26, 2018 by the Board of Commissioners of the Authority, **Covanta Sustainable Solutions, LLC** was determined to be the lowest complying and responsible bidder for **Cooperative Marketing for Solid Waste Disposal**, constituting **Contract No. 18-04** for a total unit cost of **\$65.89** per ton including the \$3.00 recycling tax for the initial **Two (2) Year Period**; and for a total unit cost of **\$68.55** per ton including the \$3.00 recycling tax for the additional **One (1) Year Option Period** if exercised by the Authority; and

WHEREAS, by way of Resolution 18-6-005 adopted February April 26, 2018 by the Board of Commissioners of the Authority, the Chairman of the Board of Commissioners of the Authority was authorized to execute a contract with **Covanta Sustainable Solutions, LLC** for **Cooperative Marketing for Solid Waste Disposal**, constituting **Contract No. 18-04** for a total unit cost of **\$65.89** per ton including the \$3.00 recycling tax for the initial **Two (2) Year Period**; and

WHEREAS, pursuant to the terms of **Contract No. 18-04**, the Authority has the option to extend the term of **Contract No. 18-04** for an additional **One (1) Year Period** by exercising the **One (1) Year Option** for the total unit cost of **\$68.55** per ton including the \$3.00 recycling tax for the **One (1) Year Option Period**; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the Authority finds that **Covanta Sustainable Solutions, LLC** has performed **Cooperative Marketing for Solid Waste Disposal**, constituting **Contract No. 18-04**, in an effective and efficient manner; and

WHEREAS, exercising the **One (1) Year Option** of **Contract No. 18-04** with **Covanta Sustainable Solutions, LLC** for **Cooperative Marketing for Solid Waste Disposal** is necessary for the efficient operation of the Authority; and

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

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

1. The Executive Director shall be and he is hereby authorized to execute a contract with **Covanta Sustainable Solutions, LLC** for **Cooperative Marketing for Solid Waste Disposal**, pursuant to and in accordance with **Contract No. 18-04**, which contract exercises the **One (1) Year Option** by the Authority to extend **Contract No. 18-04** for an additional **One**

(1) Year Period (commencing June 1, 2020 and expiring May 31, 2021) for the total unit cost of **\$68.55** per ton including the \$3.00 recycling tax for the **One (1) Year Option Period**.

2. All other terms of **Contract No. 18-04** shall remain in full force and effect without modification.

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

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

5. A copy of this Resolution and the contract executed pursuant to this Resolution, along with **Contract No. 18-04**, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by **Covanta Sustainable Solutions, LLC** and the Authority.

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

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of January 23, 2020.



Michael Henwood
Secretary

Dated: January 23, 2020

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 1/23/2020

RESOLUTION #: 20-6-001

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

COOPERATIVE MARKETING
S-640-80900-000

VENDOR

COVANTA SUSTAINABLE SOLUTIONS, LLC

CONTRACT NUMBER

18-04

REASON

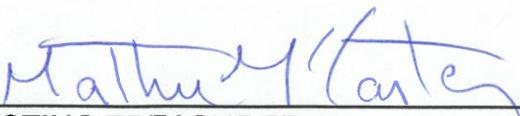
COOPERATIVE MARKETING FOR SOLID WASTE DISPOSAL

AMOUNT

\$68.55 PER TON INCLUDING A \$3.00 TAX

CONTRACT LENGTH

JUNE 1, 2020 - MAY 31, 2021


ACTING TREASURER

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, The Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. ("the Act"), authorizes any local unit of the State to enter into an Interlocal Services Agreement with any other local unit(s) for the joint provision within the several jurisdictions of any service which any party to the agreement is empowered to undertake within its own jurisdiction; and

WHEREAS, by Resolution dated December 23, 1980, the Board of Chosen Freeholders of the County of Bergen designated the Authority as the agency empowered to supervise the implementation of its Solid Waste Management Plan and to take control and responsibility for various solid waste systems and facilities operated in and by the County of Bergen; and

WHEREAS, pursuant to and in accordance with the foregoing, the Authority issued bid specifications for solid waste processing, transport and disposal services under Contract 18-04 and has contracted with several solid waste facilities for the processing and disposal of solid waste generated by participating Bergen County municipalities; and

WHEREAS, on April 26, 2018, Covanta Sustainable Solutions, LLC was awarded Contract 18-04 with the Authority for the acceptance, processing and disposal of municipal solid waste; and

WHEREAS, on January 23, 2020, the Authority exercised the one year option for Contract 18-04; and

WHEREAS, the Commissioners of the Authority have determined, based upon the foregoing, that it is necessary for its efficient operations to enter into an agreement for Cooperative Marketing for Solid Waste Disposal ("Solid Waste Service Agreement") with municipalities wishing to participate therein.

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

1. The Executive Director shall be and is hereby authorized to execute a Solid Waste Service Agreement with municipalities wishing to participate therein pursuant to the terms of the Act, in substantially the form attached hereto, or in such final form as is acceptable to the Authority, as evidenced by the Chairman's signature thereon, pursuant to the Act.
2. A copy of this Resolution and a copy of any Solid Waste Service Agreement(s) 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 the Authority.
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).

20-6-002

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of January 23, 2020.

Dated: January 23, 2020



Michael Henwood
Secretary