

**BERGEN COUNTY UTILITIES AUTHORITY  
MINUTES OF THE REGULAR MEETING  
MARCH 23, 2017**

**In the matter of the 456<sup>th</sup> Regular Meeting of  
The Bergen County Utilities Authority**

1. The **proof of meeting notice** calling the March 23, 2017, meeting was read into the record by Michael Henwood, Board Secretary.

2. Roll Call:

**COMMISSIONERS PRESENT:**

Ronald Phillips, Chairman  
Louis J. DeLisio, Vice Chairman  
Catherine T. Bentz, Commissioner  
Bruce Bonaventuro, Commissioner  
Paul A. Juliano, Commissioner  
Thomas S. Kelley, Commissioner  
Peter C. Massa, Jr., Commissioner  
John Warms, Commissioner

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

3. Motion that the Minutes covering the February 23, 2017 Work Session be approved was moved by Commissioner Bonaventuro and Seconded by Commissioner Warms and was carried. Commissioner Massa, Jr. abstained.

4. Chairman Phillips opened the meeting to the public and asked if anyone present wished to be heard. Don Smith from the Meadowlands Conservation Trust and Hackensack Riverkeeper spoke in support of Monarch Butterfly habitation. The meeting was closed to the public.

5. FINANCE AND LEGAL COMMITTEE:

Resolution 17-1-011 - Approve bills and the claims supported by vouchers totaling \$3,729,874.64 for the month of March and authorize the Acting Treasurer to issue the necessary checks therefor, and to charge the accounts indicated, all as more fully set forth on the Acting Treasurer's check list. Motion to adopt the resolution was made by Commissioner DeLisio and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 17-1-012 - Adoption of 2017/2018 Connection Fees pursuant to N.J.S.A. 40:14B-22. Motion to adopt the resolution was made by Commissioner DeLisio and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 17-1-013 - Ratify and Approve Financial Actions directed by Mathew McCarter, Acting Treasurer, during the month of February 2017. Motion to adopt the resolution was made by Commissioner DeLisio and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 17-1-014 - Authorize Site Access Agreement by and between the Bergen County Utilities Authority and the Meadowlands Conservation Trust. Motion to adopt the resolution was made by Commissioner DeLisio and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 17-1-015 – Authorize Maintenance Agreement by and between the Bergen County Utilities Authority and the Meadowlands Conservation Trust. Motion to adopt the resolution was made by Commissioner DeLisio and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

6. CONSTRUCTION & ENGINEERING COMMITTEE:

Resolution 17-2-018 - Authorize Professional Services Agreement - Special Engineering Services - BCUA Little Ferry Water Pollution Control Facility - Energy Resilience Bank Black Start Project - Mott McDonald, LLC. Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 17-2-019- Authorize Professional Services Agreement -- Special Engineering Services - BCUA Little Ferry Water Pollution Control Facility - Energy Resilience Bank Biogas Storage System Project - Aecom Technical Services Inc. Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 17-2-020 - Authorize rejection of bids, re-advertisement and rebid of Contract 17-07 - Disposal of Grit and Screenings (Two (2) Years). Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 17-2-021 - Authorize agreement with Spectraserve Inc. for Disposal of Grit and Screenings: (a) extending the term of Contract No. 15-04 for an additional period of time not to exceed sixty (60) days (commencing April 1, 2017 and expiring May 30, 2017); Motion to adopt the resolution was made by Commissioner Juliano and Seconded by

Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 17-2-022 - Award Contract 17-11 to PVS Chemical Solutions, Inc. - Furnish and Deliver Sodium Bisulfite (Two (2) Years). Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 17-2-023 - Award Contract 17-09 to Fisher Scientific Company LLC. - Furnish and Deliver Lab Supplies (Two (2) years). Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 17-2-024 - Award Contract 17-12 to George S. Coyne Chemical Company, Inc. - Furnish and Deliver Endimal SH Odor Control (Two (2) years). Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 17-2-025 - Award Contract 17-13 to R-D Trucking Inc. - Load, Transport and Deliver Liquid Sewage Sludge from Edgewater to PVSC or Little Ferry Facility (Two (2) Years). Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 17-2-026 - Exercise first option - one (1) year - Contract 16-07 to Pat Scanlan Landscaping, Inc. - Grounds Maintenance Services. Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 17-2-027 - Award Contract 105229-17 to Confidential Shredding, LLC. – 2017 Mobile On-Site County - Wide Paper Shred Services (Four (4) One day event). Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 17-2-028 - Award Contract 105232-17 to Shred-It USA, LLC. – 2017 Mobile On-Site Municipal Paper Shred Services (Fifty-six (56) events for this year). Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 17-2-029 - Amend Professional Engineering Service Contract to reflect name change - Mott McDonald, LLC. (Formally Hatch Mott McDonald, LLC.). Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner

DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

7. PERSONNEL AND ADMINISTRATION COMMITTEE:

Resolution 17-3-002 - Approve Authority's policy on provision of Health Benefits to retirees – To supersede and replace Authority Resolution dated April 21, 1988. Motion to adopt the resolution was made by Commissioner DeLisio and Seconded by Commissioner Juliano. A roll call was taken and the resolution was adopted as reflected in these minutes.

8. STRATEGIC PLANNING COMMITTEE:

Resolution 17-6-003 - Authorize execution of an Intergovernmental Agreement by and between the Bergen County Utilities Authority and the Borough of Teterboro providing for Certified Recycling Professional services. Motion to adopt the resolution was made by Commissioner Warms and Seconded by Commissioner Kelley. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 17-6-004 - Authorize Application and Agreement with New Jersey Department of Environmental Protection for Recycling Enhancement Act Tax Fund to fund the Authority's solid waste programs. Motion to adopt the resolution was made by Commissioner Warms and Seconded by Commissioner Kelley. 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 March 23, 2017 Regular Meeting for review by the Commissioners.

12. Move to approve the Minutes of the Regular Meeting of March 23, 2017 as distributed by the Secretary, such minutes to include this motion approving the minutes, without the requirement of further review or approval at a subsequent Regular Meeting. Motion to adopt the Minutes of the Regular Meeting March 23, 2017 was made by Commissioner Bonaventuro and Seconded by Commissioner Kelley and was unanimously carried.

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

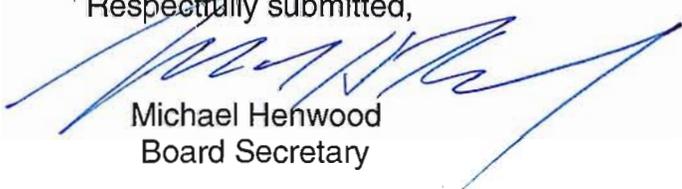
BERGEN COUNTY UTILITIES AUTHORITY  
 Minutes of the Regular Meeting  
 March 23, 2017

Resolution #	17-1-011	17-1-012	17-1-013	17-1-014	17-1-015	17-2-018	17-2-019
Chairman Phillips	Y	Y	Y	Y	Y	Y	Y
V. Chair. DeLisio	Y	Y	Y	Y	Y	Y	Y
Comm. Bentz	Y	Y	Y	Y	Y	Y	Y
Comm. Bonaventuro	Y	Y	Y	Y	Y	Y	Y
Comm. Juliano	Y	Y	Y	Y	Y	Y	Y
Comm. Kelley	Y	Y	Y	Y	Y	Y	Y
Comm. Massa, Jr.	A	A	A	A	A	A	A
Comm. Warms	Y	Y	Y	Y	Y	Y	Y

Resolution #	17-2-020	17-2-021	17-2-022	17-2-023	17-2-024	17-2-025	17-2-026
Chairman Phillips	Y	Y	Y	Y	Y	Y	Y
V. Chair. DeLisio	Y	Y	Y	Y	Y	Y	Y
Comm. Bentz	Y	Y	Y	Y	Y	Y	Y
Comm. Bonaventuro	Y	Y	Y	Y	Y	Y	Y
Comm. Juliano	Y	Y	Y	Y	Y	Y	Y
Comm. Kelley	Y	Y	Y	Y	Y	Y	Y
Comm. Massa, Jr.	A	A	A	A	A	A	A
Comm. Warms	Y	Y	Y	Y	Y	Y	Y

Resolution #	17-2-027	17-2-028	17-2-029	17-3-002	17-6-003	17-6-004
Chairman Phillips	Y	Y	Y	Y	Y	Y
V. Chair. DeLisio	Y	Y	Y	Y	Y	Y
Comm. Bentz	Y	Y	Y	Y	Y	Y
Comm. Bonaventuro	Y	Y	Y	Y	Y	Y
Comm. Juliano	Y	Y	Y	Y	Y	Y
Comm. Kelley	Y	Y	Y	Y	Y	Y
Comm. Massa, Jr.	A	A	A	A	A	A
Comm. Warms	A	A	A	A	A	A

Y = Yes R = Recuse A = Abstain N = No - = Absent
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Respectfully submitted,  
  
 Michael Henwood  
 Board Secretary

Date: March 23, 2017

**BERGEN COUNTY UTILITIES AUTHORITY  
RESOLUTION**

**WHEREAS**, the Bergen County Utilities Authority (the "Authority") has a substantial investment in its sanitary sewer treatment and collection systems (the "System"), which has been paid for over the years primarily by the ratepayers through bond issues and capital outlays; and

**WHEREAS**, by resolution dated March 24, 2005, the Authority adopted a connection fee program under N.J.S.A. 40:14B-24 which specifically authorizes the Authority to adopt a program requiring the payment of a connection fee by individuals or parties making new connections to the System, pursuant to its terms; and

**WHEREAS**, N.J.S.A. 40:14B-24 states "[t]he connection fee shall be recomputed at the end of each fiscal year of the authority, after a public hearing is held in the manner prescribed in section 23 of P.L. 1957, c. 183 (C. 40:14B-23). The revised connection fee may be imposed upon those who subsequently connect in that fiscal year to the system"; and

**WHEREAS**, in accordance with N.J.S.A. 40:14B-24, the connection fee is calculated by dividing the net investment in the Water Pollution Control System by the number of equivalent dwelling units ("EDU's"); and

**WHEREAS**, the number of EDU's decreased 19,118, from 272,444 to 253,326 as of December 31, 2015 and 2016, respectively, due to the decrease in the gallons of waste water delivered to the System; and

**WHEREAS**, the Authority's net investment in the System increased from \$543,538,583 to \$563,923,199 as of December 31, 2015 and 2016, respectively, due to the amounts paid for waste water system improvements including interest and principal on the Authority's Water Pollution Control System existing debt; and

**WHEREAS**, the decrease in EDU's and the increase in the net investment in the Authority's Water Pollution Control System results in an increase in the connection fee; and

**WHEREAS**, the firm of Lerch, Vinci & Higgins, L.L.P., the auditors for the Authority, has prepared a report dated February 27, 2017 for the Authority, with the assistance of the Authority staff, on the proper amount for a connection fee payable by an individual or party making a new connection to the System for the remainder of 2017 and until the fee is recomputed in 2018, in accordance with the formula set forth in N.J.S.A. 40:14B-24, for the privilege of making the connection (the "Lerch Report"); and

**WHEREAS**, on March 22, 2017, in accordance with the requirements of N.J.S.A. 40:14B-24, the Authority conducted a public hearing (the "Hearing") on the proposed revision of its connection fee in the manner prescribed by N.J.S.A. 40:14B-23; and

17-1-012

**WHEREAS**, testimony at the Hearing was taken by the Deputy Executive Director as the hearing officer; and

**WHEREAS**, the Deputy Executive Director rendered an oral report to the Commissioners of the Authority; and

**WHEREAS**, the Commissioners of the Authority, having considered: (1) the report of the Deputy Executive Director of the testimony provided at the March 22, 2017 public hearing; (2) the Lerch Report; and (3) the exhibits entered into evidence at the hearing, have determined that it would be in the best interest of the Authority and its ratepayers to revise the connection fee program; and

**WHEREAS**, the Authority has determined that the appropriate connection fee for the remainder of 2017 and until a new rate is established in 2018 shall be a rate of \$2,226.00 per equivalent dwelling unit as calculated in the Lerch Report.

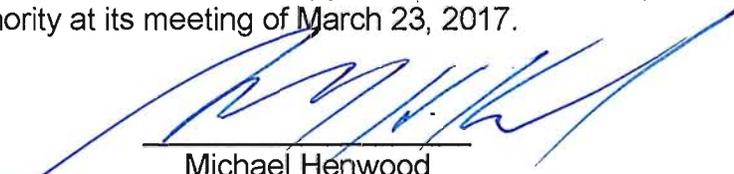
**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Bergen County Utilities Authority, as follows:

1. The Authority hereby amends the connection fee to the rate of \$2,226.00 per equivalent dwelling unit as calculated in the Lerch Report effective as of the date of this Resolution until a new rate is adopted in 2018.

2. The Executive Director shall be and is hereby authorized to take any and all steps necessary for the implementation of the connection fee program.

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

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of March 23, 2017.



Michael Henwood  
Secretary

**DATED: March 23, 2017**

17-1-012

**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 February 2017 be and are hereby ratified and approved.

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

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of March 23, 2017.



Michael Henwood  
Board Secretary

**Dated: March 23, 2017**

## BERGEN COUNTY UTILITIES AUTHORITY RESOLUTION

**WHEREAS**, the Bergen County Utilities Authority ("Authority") is a county utilities authority, organized pursuant to N.J.S.A. 40:14B-1 et seq. and authorized to provide, inter alia, 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 Meadowlands Conservation Trust ("MCT") is a body corporate and politic with corporate succession, created in, but not of, the Hackensack Meadowlands Development Commission, established pursuant to section 5 of P.L.1968, c. 404 (C.13:17-5); and

**WHEREAS**, the Authority is the owner of certain property designated as Lots 13.02, 13.01 and 13.03, Block 106.01 on the official tax maps of the Borough of Little Ferry, County of Bergen, State of New Jersey ("Property"); and

**WHEREAS**, the Property possesses significant natural, scenic and wildlife habitat and conservation values that are of great importance to the Authority, MCT and the State of New Jersey; and

**WHEREAS**, the MCT is seeking to enhance public access to the Property for the purpose of improving access for the viewing of wildlife; and

**WHEREAS**, enhanced public access to the Property will yield a significant public benefit; and

**WHEREAS**, the MCT has committed to funding and constructing the improvements to the Property necessary to enhance public access to the Property; and

**WHEREAS**, the MCT, its contractors and subcontractors will require access to the Property for the purpose of constructing the improvements to the Property necessary to enhance public access to the Property; and

**WHEREAS**, the Executive Director of the Authority has reviewed a proposed Site Access Agreement to be entered into by and between the Authority and the MCT, allowing and authorizing MCT, its contractors and subcontractors to enter upon the Property for the purpose of constructing the improvements to the Property necessary to enhance public access to the Property.

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

**17-1-014**

1. The Chairman shall be and he is hereby authorized to execute a Site Access Agreement with the MCT in final form acceptable to the Commissioners, as evidenced by the Chairman's signature thereon, allowing and authorizing MCT, its contractors and subcontractors to enter upon the Property for the purpose of constructing the improvements to the Property necessary to enhance public access to the Property.

2. A copy of this Resolution and the Site Access Agreement entered into by the Authority with the MCT 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 MCT and 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).

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of March 23, 2017.



Michael Henwood  
Secretary

**DATED: March 23, 2017**

## BERGEN COUNTY UTILITIES AUTHORITY RESOLUTION

**WHEREAS**, the Bergen County Utilities Authority ("Authority") is a county utilities authority, organized pursuant to N.J.S.A. 40:14B-1 et seq. and authorized to provide, inter alia, 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 Meadowlands Conservation Trust ("MCT") is a body corporate and politic with corporate succession, created in, but not of, the Hackensack Meadowlands Development Commission, established pursuant to section 5 of P.L.1968, c. 404 (C.13:17-5); and

**WHEREAS**, the Authority is the owner of certain property designated as Lots 13.02, 13.01 and 13.03, Block 106.01 on the official tax maps of the Borough of Little Ferry, County of Bergen, State of New Jersey ("Property"); and

**WHEREAS**, the Property possesses significant natural, scenic and wildlife habitat and conservation values that are of great importance to the Authority, MCT and the State of New Jersey; and

**WHEREAS**, the MCT is seeking to enhance public access to the Property for the purpose of improving access for the viewing of wildlife; and

**WHEREAS**, enhanced public access to the Property will yield a significant public benefit; and

**WHEREAS**, the MCT has committed to funding and constructing the improvements to the Property necessary to enhance public access to the Property; and

**WHEREAS**, the Authority has agreed to maintain the Property subsequent to completion of the improvements to the Property by the MCT and to permit public access to the Property with certain restrictions; and

**WHEREAS**, the Executive Director of the Authority has reviewed a proposed Public Access and Maintenance Agreement by and between the Authority and the MCT detailing the respective responsibilities of both the Authority and the MCT regarding maintenance of, and access to, the Property.

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

**17-1-015**

1. The Chairman shall be and he is hereby authorized to execute a Public Access and Maintenance Agreement with the MCT in final form acceptable to the Commissioners, as evidenced by the Chairman's signature thereon, detailing the respective responsibilities of both the Authority and the MCT regarding maintenance of, and access to, the Property.

2. A copy of this Resolution and the Public Access and Maintenance Agreement entered into by the Authority with the MCT 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 MCT and 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).

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of March 23, 2017.



Michael Henwood  
Secretary

**DATED: March 23, 2017**

**17-1-015**

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

**WHEREAS**, the Authority has determined that it is necessary, and in the best interest of the Authority and its ratepayers, to improve the resiliency of certain facilities of the Authority so that the facilities of the Authority may continue to function and provide critical services to Authority ratepayers in extreme and adverse weather conditions which are likely to cause flooding in and around the Authority, such as Superstorm Sandy, as has been experienced in the past; and

**WHEREAS**, the Authority has identified certain projects as necessary to improving the resiliency of the Authority in such extreme and adverse weather conditions, which projects include the retrofitting of the Authority's two (2) original Combined Heat and Power Cogeneration ("Cogen") units with black start and islanding capabilities, including the flood proofing of certain building and the raising of transformer pads, and all work and costs necessary and ancillary thereto, making the system more resilient by allowing to Authority to continue to deliver power to their critical Tier I assets and eliminate the dependency on fuel sources during such extreme and adverse weather conditions whereby power loss is from external sources (the "**Little Ferry Water Pollution Control Facilities Energy Resilience Bank Black Start Project**" or "**Project**"); and

**WHEREAS**, the New Jersey Energy Resilience Bank ("NJERB") has been established by the State of New Jersey to provide assistance in funding resiliency projects such as the **Project**; and

**WHEREAS**, the Board of Commissioners of the Authority, by Resolution 16-1-033 adopted June 23, 2016, authorized the Authority to prepare and submit an application for grant monies and/or a low interest loan from the NJERB to finance the **Project** (the "NJERB Application"); and

**WHEREAS**, by written memorandum of the New Jersey Economic Development Authority (the "NJEDA") dated July 14, 2016, the Authority was advised that the Authority's ERB Application was awarded preliminary approval by the EDA and, as a result of that preliminary approval, the Authority's ERB Application would be moving forward to the next phase of review and approval and ERB funds would be reserved for the **Project**; and

**WHEREAS**, the Authority has now been conditionally awarded funding in the form of a combination of grant monies and a low interest loan from the NJERB for the **Project** and has now determined to procure engineering and construction professionals to implement the **Project**; and

**WHEREAS**, the Board of Commissioners of the Authority, by Resolution 16-2-059 adopted August 25, 2016, authorized the Authority to utilize the competitive contracting process of the Local Public Contracts Law (the "LPCL"), pursuant to and in accordance with N.J.S.A. 40A:11-4.1 et seq., to procure professional engineering services to undertake and complete the **Project**; and

**WHEREAS**, on February 8, 2017, the Authority issued a Request for Proposals for Professional Engineering Services ("RFP") pursuant to the competitive contracting process of the LPCL, N.J.S.A. 40A:11-4.3, from qualified and experienced engineering consultants for the Authority's **Little Ferry Water Pollution Control Facilities Energy Resilience Bank Black Start Project**; and

**WHEREAS**, on March 8, 2017, the Authority received proposals submitted in response to the RFP from the following two (2) firms: Mott MacDonald, LLC and Remington, Vernick & Arango; and

**WHEREAS**, the proposals were reviewed and evaluated in accordance with the requirements of the RFP and the requirements of the competitive contracting process set forth in the LPCL, by the Authority's Review Committee, Special Counsel and staff of the NJEDA; and

**WHEREAS**, based on this review, an Evaluation Report and Recommendation of Award (the "Report") was prepared by the Review Committee and submitted to the Board of Commissioners of the Authority in accordance with the requirements of the LPCL; and

**WHEREAS**, as set forth in the Report, the Review Committee recommends that a contract award be made to Mott MacDonald, LLC for the reasons set forth in the Report, and the Board of Commissioners of the Authority desires to award a contract to Mott MacDonald, LLC, in accordance with the Report of the Review Committee and the recommendations set forth and contained therein; 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. Mott MacDonald, LLC shall be and is hereby retained by the Authority to provide professional engineering services to the Authority for the Authority's **Little Ferry**

**Water Pollution Control Facilities Energy Resilience Bank Black Start Project** for an amount not to exceed the total sum of \$723,000.00, computed based on hourly rate plus all reimbursable items for tasks performed as set forth and included within the RFP and the written proposal of Mott MacDonald, LLC submitted to the Authority in response thereto, without further approval of the Commissioners of the Authority.

2. The Chairman shall be and he is hereby authorized to execute a contract by and between the Authority and Mott MacDonald, LLC, memorializing the scope of services to be performed by Mott MacDonald, LLC for the Authority's **Little Ferry Water Pollution Control Facilities Energy Resilience Bank Black Start Project**, and the compensation to be paid therefore, in final 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 retaining Mott MacDonald, LLC to provide professional engineering services to the Authority for the **Little Ferry Water Pollution Control Facilities Energy Resilience Bank Black Start Project** 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 Mott MacDonald, LLC and the Authority.

4. 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.

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

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

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of March 23, 2017.



Michael Henwood  
Secretary

**DATED: March 23, 2017**

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 03/23/2017

RESOLUTION #: 17-2-018

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

FUNDS AVAILABLE

X

FUNDS ARE NOT AVAILABLE

BUDGET ACCOUNT

NJ ENGERGY RESILIENCY BANK  
GRANT FUNDS

VENDOR

MOTT MACDONALD, LLC

CONTRACT NUMBER

17032301

REASON

ENGINEERING SERVICES FOR THE  
LITTLE FERRY WPCF ENERGY  
RESILIENCE BLACK START PROGRAM

AMOUNT

\$723,000.00

CONTRACT LENGTH

TO COMPLETION

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

**WHEREAS**, the Authority has determined that it is necessary, and in the best interest of the Authority and its ratepayers, to improve the resiliency of certain facilities of the Authority so that the facilities of the Authority may continue to function and provide critical services to Authority ratepayers in extreme and adverse weather conditions which are likely to cause flooding in and around the Authority, such as Superstorm Sandy, as has been experienced in the past; and

**WHEREAS**, the Authority has identified certain projects as necessary to improving the resiliency of the Authority in such extreme and adverse weather conditions, which projects include the purchase, acquisition or construction and installation of a 175,000 cubic feet biogas storage system or membrane storage and related instrumentation at the Authority's plant located in the Borough of Little Ferry and all work and costs necessary and ancillary thereto, making the system more resilient by allowing the Authority to stabilize the fluctuation in biogas supply and demand by providing the Authority with the capability to augment the biogas supply feeding the three Combined Heat and Power Cogeneration units during power outages (the "**Little Ferry Water Pollution Control Facilities Energy Resilience Bank Biogas Storage System Project**" or "**Project**"); and

**WHEREAS**, the New Jersey Energy Resilience Bank ("NJERB") has been established by the State of New Jersey to provide assistance in funding resiliency projects such as the **Project**; and

**WHEREAS**, the Board of Commissioners of the Authority, by Resolution 16-1-033 adopted June 23, 2016, authorized the Authority to prepare and submit an application for grant monies and/or a low interest loan from the NJERB to finance the **Project** (the "NJERB Application"); and

**WHEREAS**, by written memorandum of the New Jersey Economic Development Authority (the "NJEDA") dated July 14, 2016, the Authority was advised that the Authority's ERB Application was awarded preliminary approval by the EDA and, as a result of that preliminary approval, the Authority's ERB Application would be moving forward to the next phase of review and approval and ERB funds would be reserved for the **Project**; and

**WHEREAS**, the Authority has now been conditionally awarded funding in the form of a combination of grant monies and a low interest loan from the NJERB for the **Project** and has now determined to procure engineering and construction professionals to implement the **Project**; and

**WHEREAS**, the Board of Commissioners of the Authority, by Resolution 16-2-059 adopted August 25, 2016, authorized the Authority to utilize the competitive contracting process of the Local Public Contracts Law (the "LPCL"), pursuant to and in accordance with N.J.S.A. 40A:11-4.1 et seq., to procure professional engineering services to undertake and complete the **Project**; and

**WHEREAS**, on February 8, 2017, the Authority issued a Request for Proposals for Professional Engineering Services ("RFP") pursuant to the competitive contracting process of the LPCL, N.J.S.A. 40A:11-4.3, from qualified and experienced engineering consultants for the Authority's **Little Ferry Water Pollution Control Facilities Energy Resilience Bank Biogas Storage System Project**; and

**WHEREAS**, on March 8, 2017, the Authority received proposals submitted in response to the RFP from the following five (5) firms: CDM Smith, CME Associates, Remington, Vernick & Arango, Aecom Technical Services, Inc. and Alaimo Group; and

**WHEREAS**, the proposals were reviewed and evaluated in accordance with the requirements of the RFP and the requirements of the competitive contracting process set forth in the LPCL, by the Authority's Review Committee, Special Counsel and staff of the NJEDA; and

**WHEREAS**, based on this review, an Evaluation Report and Recommendation of Award (the "Report") was prepared by the Review Committee and submitted to the Board of Commissioners of the Authority in accordance with the requirements of the LPCL; and

**WHEREAS**, as set forth in the Report, the Review Committee recommends that a contract award be made to Aecom Technical Services, Inc. for the reasons set forth in the Report, and the Board of Commissioners of the Authority desires to award a contract to Aecom Technical Services, Inc. in accordance with the Report of the Review Committee and the recommendations set forth and contained therein; 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. Aecom Technical Services, Inc shall be and is hereby retained by the Authority to provide professional engineering services to the Authority for the Authority's

**Little Ferry Water Pollution Control Facilities Energy Resilience Bank Biogas Storage System Project** for an amount not to exceed the total sum of \$1,213,040.00, computed based on hourly rate plus all reimbursable items for tasks performed as set forth and included within the RFP and the written proposal of Aecom Technical Services, Inc. submitted to the Authority in response thereto, without further approval of the Commissioners of the Authority.

2. The Chairman shall be and he is hereby authorized to execute a contract by and between the Authority and Aecom Technical Services, Inc. memorializing the scope of services to be performed by Aecom Technical Services, Inc. for the Authority's **Little Ferry Water Pollution Control Facilities Energy Resilience Bank Biogas Storage System Project** and the compensation to be paid therefore, in final 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 retaining Aecom Technical Services, Inc. to provide professional engineering services to the Authority for the **Little Ferry Water Pollution Control Facilities Energy Resilience Bank Biogas Storage System Project** 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 Aecom Technical Services, Inc. and the Authority.

4. 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.

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

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

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of March 23, 2017.



\_\_\_\_\_  
Michael Henwood  
Secretary

**DATED: March 23, 2017**

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 03/23/2017

RESOLUTION #: 17-2-019

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

FUNDS AVAILABLE

X

FUNDS ARE NOT AVAILABLE

BUDGET ACCOUNT

NJ ENGERGY RESILIENCY BANK  
GRANT FUNDS

VENDOR

AECOM TECHNICAL SERVICES INC.

CONTRACT NUMBER

17032302

REASON

ENGINEERING SERVICES FOR THE  
LITTLE FERRY WPCF ENERGY RESILIENCE  
BANK BIOGAS STORAGE SYSTEM PROJECT

AMOUNT

\$1,213,040.00

CONTRACT LENGTH

TO COMPLETION

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

**WHEREAS**, the following two (2) bid proposals were received by the Authority for **Contract No. 17-07** on March 16, 2017, the date set forth in the Invitation to Bid for the receipt of bid proposals pursuant to and in accordance with **Contract No. 17-07**:

<b>Vendor</b>	<b>Price Per/Ton Little Ferry</b>	<b>Price Per/Ton Edgewater</b>	<b>Total Amount Bid (Two (2) Years)</b>
Spectraserv, Inc. Kearny, NJ	\$116.00	\$120.00	\$964,000.00
J.P. Mascaro & Sons Audubon, PA	\$167.00	\$300.00	\$1,426,000.00

; and

**WHEREAS**, the Authority's **Qualified Purchasing Agent** has reviewed the bid proposals submitted to the Authority by **Spectraserv, Inc.** and **J.P. Mascaro & Sons** for **Contract No. 17-07** and has recommended that each of the bid proposals received for **Contract No. 17-07** be rejected as each of the bid proposals received were not reasonable as to price, on the basis of cost estimates prepared for or by the Authority prior to the advertising therefor and in accordance with N.J.S.A. 40A:11-13.2(a); and

**WHEREAS**, on the basis of the foregoing, the **Qualified Purchasing Agent** determined that the bid proposals of **Spectraserv, Inc.** and **J.P. Mascaro & Sons** for **Contract No. 17-07**, each received on March 16, 2017, were not reasonable as to price, on the basis of cost estimates prepared for or by the Authority prior to the advertising therefor, and the "lowest bid substantially exceeds the cost estimates for the goods or services" for **Contract No. 17-07**, in accordance with N.J.S.A. 40A:11-13.2(a); and

**WHEREAS**, the Authority's **Qualified Purchasing Agent** recommended that the bid proposals of **Spectraserv, Inc.** and **J.P. Mascaro & Sons** for **Contract No. 17-07**, each received March 16, 2017, be rejected for the reasons aforementioned; and

**WHEREAS**, the Commissioners of the Authority are desirous of re-advertising for the solicitation of bid proposals for **Contract No. 17-07** pursuant to N.J.S.A. 40A:11-4 et

**17-2-020**

seq., as an award of **Contract No. 17-07** is necessary for the efficient operation of the Authority.

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

1. The bid proposal of **Spectraserv, Inc.** for **Contract No. 17-07** submitted to the Authority on March 16, 2017 shall be and is hereby rejected as being not reasonable as to price, on the basis of cost estimates prepared for or by the Authority prior to the advertising therefor and in accordance with N.J.S.A. 40A:11-13.2(a).

2. The bid proposal of **J.P. Mascaro & Sons** for **Contract No. 17-07** submitted to the Authority on March 16, 2017 shall be and is hereby rejected as being not reasonable as to price, on the basis of cost estimates prepared for or by the Authority prior to the advertising therefor and in accordance with N.J.S.A. 40A:11-13.2(a).

3. The Executive Director, or his designee, shall be and is hereby authorized to re-advertise for the solicitation of bid proposals for **Disposal of Grit and Screenings** for a **Two (2) Year Period** for **Contract No. 17-07 (Rebid)**.

4. The bid security of unsuccessful bidders, if any, shall be returned in accordance with N.J.S.A. 40A:11-1, et seq.

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

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of March 23, 2017.

  
\_\_\_\_\_  
Michael Henwood  
Secretary

**Dated: March 23, 2017**

**BERGEN COUNTY UTILITIES AUTHORITY  
RESOLUTION**

**WHEREAS**, on prior occasion, upon advertisement and pursuant to specifications, the Bergen County Utilities Authority (the "Authority") solicited bid proposals for **Disposal of Grit and Screenings (Two (2) Year Contract)**, pursuant to and in accordance with **Contract No. 15-04**; and

**WHEREAS**, by way of Resolution 15-2-014 adopted March 26, 2015, **Spectraserve Inc.** was determined to be the lowest complying and responsible bidder for **Disposal of Grit and Screenings**, constituting **Contract No. 15-04**, with a unit price of \$94.00 per ton and for a total contract price of \$780,200.00 for a **Two (2) Year Period**; and

**WHEREAS**, by way of Resolution 15-2-014 adopted March 26, 2015, the Chairman was authorized to execute an agreement with **Spectraserve Inc.** for **Disposal of Grit and Screenings**, constituting **Contract No. 15-04**, with a unit price of \$94.00 per ton and for a total contract price of **\$780,200.00** for the **Two (2) Year Period** (commencing April 1, 2015 and terminating March 31, 2017) of **Contract No. 15-04**; and

**WHEREAS**, the Executive Director of the Authority has recommended that the contract for **Disposal of Grit and Screenings** with **Spectraserve Inc.**, constituting **Contract No. 15-04**, be extended for a period of time not to exceed sixty (60) days (with said period of extension commencing April 1, 2017 and expiring May 30, 2017), to provide the Authority with additional time to complete the bid process for the awarding of a new contract in accordance with, and as required by, applicable New Jersey law; and

**WHEREAS**, the Authority finds **Spectraserve Inc.** has performed **Contract No. 15-04** for **Disposal of Grit and Screenings** in an effective and efficient manner; and

**WHEREAS**, the extending of the term of **Contract No. 15-04** with **Spectraserve Inc.** for **Disposal of Grit and Screenings** for a period of time not to exceed sixty (60) days is necessary for the efficient operation of the Authority as the Authority requires the additional time in order to enable the Authority to complete the bid process and award the new contract in accordance with applicable New Jersey law; and

**WHEREAS**, **Spectraserv, Inc.** has expressed to the Authority its willingness to enter into an agreement with the Authority extending the term of **Contract No. 15-04** for a period of time not to exceed sixty (60) days on the same terms and conditions of **Contract No. 15-04** except for an amendment of the unit price from \$94.00 per ton to \$116.00 per ton for disposal of grit and screenings from the Authority's Water Pollution Control Facility located in the Borough of Little Ferry, Bergen County, New Jersey and to \$120.00 per ton for disposal of grit and screenings from the Authority's Water Pollution Control Facility located in the Borough of Edgewater, Bergen County, New Jersey; 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 Executive Director shall be and he is hereby authorized to execute an agreement with **Spectraserve Inc.** for **Disposal of Grit and Screenings**: (a) extending the term of **Contract No. 15-04** for an additional period of time not to exceed sixty (60) days (commencing April 1, 2017 and expiring May 30, 2017); (b) amending the unit price from \$94.00 per ton to \$116.00 per ton for disposal of grit and screenings from the Authority's Water Pollution Control Facility located in the Borough of Little Ferry, Bergen County, New Jersey; and (c) amending the unit price from \$94.00 per ton to \$120.00 per ton for disposal of grit and screenings from the Authority's Water Pollution Control Facility located in the Borough of Edgewater, Bergen County, New Jersey.

2. All other terms of **Contract No. 15-04** entered into by the Authority with **Spectraserve Inc.** for the **Disposal of Grit and Screenings** shall remain in full force and effect without modification.

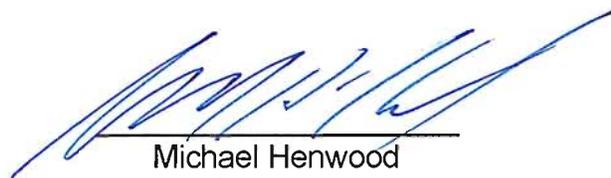
3. The Acting Treasurer's Certification that funds are available shall be placed on file and made available for public inspection at the Authority and made a part hereof.

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

5. A copy of this Resolution and the Agreement executed pursuant to this Resolution, along with Contract No. 15-04, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by Spectraserve Inc. and the Authority.

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

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of March 23, 2017.

  
\_\_\_\_\_  
Michael Henwood  
Secretary

**Dated: March 23, 2017**

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 03/23/2017

RESOLUTION #: 17-2-021

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

FUNDS AVAILABLE

X

FUNDS ARE NOT AVAILABLE

BUDGET ACCOUNT

W-670-60700-000  
SOLID WASTE DISPOSAL

VENDOR

SPECTRASERV INC.

CONTRACT NUMBER

15-04 CONTRACT EXTENSION

REASON

DISPOSAL OF GRITS AND SCREENS

AMOUNT

\$36,000.00

CONTRACT LENGTH

APRIL 1, 2017 TO MAY 30, 2017

Mathew McCarter

ACTING TREASURER

**BERGEN COUNTY UTILITIES AUTHORITY  
RESOLUTION**

**WHEREAS**, on prior occasion, upon advertisement and pursuant to specifications, the Bergen County Utilities Authority (the "Authority") solicited bid proposals to **Furnish and Deliver Sodium Bisulfite** for a **Two (2) Year Period**, pursuant to and in accordance with **Contract No. 17-11**; and

**WHEREAS**, the following bid proposals were received by the Authority on **March 16, 2017** for **Contract No.17-11**:

<b>Vendor</b>	<b>Unit Price (per gallon)</b>	<b>Total Bid Price for Two (2) Years</b>
PVS Chemical Solutions, Inc. Detroit, MI	\$0.94	\$376,000.00
Southern Ionics Incorporated West Point, MS	\$1.07	\$428,000.00
Univar USA, Inc. Middletown, PA	\$3.00	\$1,200,000.00
Coyne Chemical	No Bid	No Bid

; and

**WHEREAS**, the Authority's **Qualified Purchasing Agent** has reviewed the bid proposals and has recommended that **PVS Chemical Solutions, Inc.** be awarded **Contract No. 17-11** in accordance with N.J.S.A. 40:11-1 et seq., as the lowest complying and responsible bidder; and

**WHEREAS**, on the basis of the foregoing, the Authority has determined that **PVS Chemical Solutions, Inc.** constitutes the lowest complying and responsible bidder for **Contract No. 17-11**, in accordance with N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, publicly bid contracts are in compliance with the fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the award of this contract is necessary for the efficient operation of the Authority; and

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

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

- PVS Chemical Solutions, Inc.** shall be and is hereby determined to be the lowest complying and responsible bidder to **Furnish and Deliver Sodium Bisulfite**, constituting

17-2-022

**Contract No. 17-11** for a **Two (2) Year Period** for a unit price of \$0.94 per gallon and a total sum of **\$376,000.00**.

2. The Chairman shall be and is hereby authorized to execute a contract with **PVS Chemical Solutions, Inc.** of 10900 Harper Avenue, Detroit, MI 48213 to **Furnish and Deliver Sodium Bisulfite**, constituting **Contract No.17-11** for a **Two (2) Year Period** for a unit price of \$0.94 per gallon and a total sum of **\$376,000.00**.

3. The bid security of all unsuccessful bidders, if any, shall be returned in accordance with N.J.S.A. 40A:11-1 et seq.

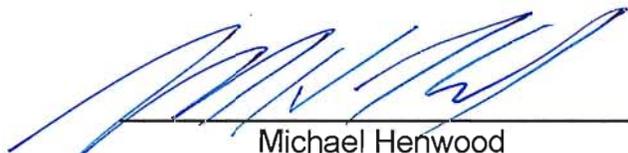
4. The Acting Treasurer's Certification that funds are available shall be maintained on file at the Authority and made a part hereof.

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

6. A copy of this Resolution and the contract executed pursuant to this Resolution, along with Contract No. 17-11, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by PVS Chemical Solutions, 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 March 23, 2017.

  
\_\_\_\_\_  
Michael Henwood  
Secretary

**Dated: March 23, 2017**

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 03/23/2017

RESOLUTION #: 17-2-022

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

FUNDS AVAILABLE

X

FUNDS ARE NOT AVAILABLE

BUDGET ACCOUNT

W-320-60250-000  
SODIUM BISULFITE

VENDOR

PVS CHEMICAL SOLUTIONS, INC.

CONTRACT NUMBER

17-11

REASON

FURNISH AND DELIVER SODIUM BISULFITE

AMOUNT

\$376,000.00

CONTRACT LENGTH

APRIL 1, 2017 TO MARCH 31, 2019

Matthew M Carter

ACTING TREASURER

**BERGEN COUNTY UTILITIES AUTHORITY  
RESOLUTION**

**WHEREAS**, on prior occasion, upon advertisement and pursuant to specifications, the Bergen County Utilities Authority (the "Authority") solicited bid proposals to **Furnish and Deliver Lab Supplies** for a **Two (2) Year Period**, pursuant to and in accordance with **Contract No. 17-09**; and

**WHEREAS**, the following sole bid proposal was received by the Authority on **March 16, 2017** for **Contract No.17-09**:

Vendor	Total Bid Price for Two (2) Years
Fisher Scientific Company LLC Pittsburgh, PA	\$352,894.78

; and

**WHEREAS**, the Authority's **Qualified Purchasing Agent** has reviewed the sole bid proposal and has recommended that **Fisher Scientific Company LLC** be awarded **Contract No. 17-09** in accordance with N.J.S.A. 40:11-1 et seq., as the lowest complying and responsible bidder; and

**WHEREAS**, on the basis of the foregoing, the Authority has determined that **Fisher Scientific Company LLC** constitutes the lowest complying and responsible bidder for **Contract No. 17-09**, in accordance with N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, publicly bid contracts are in compliance with the fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the award of this contract is necessary for the efficient operation of the Authority; and

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

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

1. **Fisher Scientific Company LLC** shall be and is hereby determined to be the lowest complying and responsible bidder to **Furnish and Deliver Lab Supplies**, constituting **Contract No. 17-09** for a **Two (2) Year Period** for a total sum of **\$352,894.78**.

2. The Chairman shall be and is hereby authorized to execute a contract with **Fisher Scientific Company LLC** of 300 Industry Drive, Pittsburgh, PA 15275 to **Furnish and Deliver Lab Supplies**, constituting **Contract No.17-09** for a **Two (2) Year Period** for a total sum of **\$352,894.78**.

3. The bid security of all unsuccessful bidders, if any, shall be returned in accordance with N.J.S.A. 40A:11-1 et seq.

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

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

6. A copy of this Resolution and the contract executed pursuant to this Resolution, along with Contract No. 17-09, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by Fisher Scientific and the Authority.

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

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of March 23, 2017.



Michael Henwood  
Secretary

**Dated:**        **March 23, 2017**

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 03/23/2017

RESOLUTION #: 17-2-023

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

FUNDS AVAILABLE

X

FUNDS ARE NOT AVAILABLE

BUDGET ACCOUNT

W-240-56400-000  
LAB SUPPLIES

VENDOR

FISHER SCIENTIFIC COMPANY LLC

CONTRACT NUMBER

17-09

REASON

FURNISH AND DELIVER LAB SUPPLIES

AMOUNT

\$352,894.78

CONTRACT LENGTH

APRIL 1, 2017 TO MARCH 31, 2019

Matthew McCarter

ACTING TREASURER

**BERGEN COUNTY UTILITIES AUTHORITY  
RESOLUTION**

**WHEREAS**, on prior occasion, upon advertisement and pursuant to specifications, the Bergen County Utilities Authority (the "Authority") solicited bid proposals to **Furnish and Deliver Endimal SH Odor Control** for a **Two (2) Year Period**, pursuant to and in accordance with **Contract No. 17-12**; and

**WHEREAS**, the following sole bid proposal was received by the Authority on **March 16, 2017** for **Contract No.17-12**:

Vendor	Unit Price (per gallon)	Total Bid Price for Two (2) Years
George S. Coyne Chemical Company, Inc. Croydon, PA	\$10.281	\$82,248.00
Evoqua Water Technologies	No Bid	No Bid

; and

**WHEREAS**, the Authority's **Qualified Purchasing Agent** has reviewed the sole bid proposal and has recommended that **George S. Coyne Chemical Company, Inc.** be awarded **Contract No. 17-12** in accordance with N.J.S.A. 40:11-1 et seq., as the lowest complying and responsible bidder; and

**WHEREAS**, on the basis of the foregoing, the Authority has determined that **George S. Coyne Chemical Company, Inc.** constitutes the lowest complying and responsible bidder for **Contract No. 17-12**, in accordance with N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, publicly bid contracts are in compliance with the fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the award of this contract is necessary for the efficient operation of the Authority; and

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

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

1. **George S. Coyne Chemical Company, Inc.** shall be and is hereby determined to be the lowest complying and responsible bidder to **Furnish and Deliver Endimal SH Odor Control**, constituting **Contract No. 17-12** for a **Two (2) Year Period** for a total sum of **\$82,248.00**.

2. The Chairman shall be and is hereby authorized to execute a contract with **George S. Coyne Chemical Company, Inc.** of 3015 State Road, Croydon, PA 19021-6997

17-2-024

to **Furnish and Deliver Endimal SH Odor Control**, constituting **Contract No.17-12** for a **Two (2) Year Period** for a total sum of **\$82,248.00**.

3. The bid security of all unsuccessful bidders, if any, shall be returned in accordance with N.J.S.A. 40A:11-1 et seq.

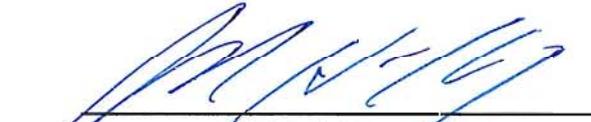
4. The Acting Treasurer's Certification that funds are available shall be maintained on file at the Authority and made a part hereof.

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

6. A copy of this Resolution and the contract executed pursuant to this Resolution, along with Contract No. 17-12, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by George S. Coyne Chemical Company, Inc. and the Authority.

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

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of March 23, 2017.



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Michael Henwood  
Secretary

**Dated: March 23, 2017**

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 03/23/2017  
RESOLUTION #: 17-2-024

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-320-60250-000  
SODIUM BISULFITE

VENDOR GEORGE S. COYNE CHEMICAL COMPANY, INC.

CONTRACT NUMBER 17-12

REASON FURNISH AND DELIVER ENDIMAL SH  
ODOR CONTROL

AMOUNT \$82,248.00

CONTRACT LENGTH APRIL 1, 2017 TO MARCH 31, 2019

Matthew McCarter  
ACTING TREASURER

## BERGEN COUNTY UTILITIES AUTHORITY RESOLUTION

**WHEREAS**, on prior occasion, upon advertisement and pursuant to specifications, the Bergen County Utilities Authority (the "Authority") solicited bid proposals to **Load, Transport and Deliver Liquid Sewage Sludge from Edgewater to PVSC or Little Ferry for a Three (3) Year Period with Two (2) One (1) Year Options**, pursuant to and in accordance with **Contract No. 17-13**; and

**WHEREAS**, the following bid proposals were received by the Authority on **March 16, 2017** for **Contract No.17-13**:

Vendor	Years 1-3 (per 1000 gallons)	Option 1 (Year 4) (per 1000 gallons)	Option 2 (Year 5) (per 1000 gallons)
R-D Trucking, Inc. West Milford, NJ	\$30.00 \$30.00	\$30.00 \$30.00	\$30.00 \$30.00
Russell Reid Keasbey, NJ	\$44.60 \$34.60	\$49.60 \$39.60	\$49.60 \$39.60
Spectraserv, Inc. South Kearny, NJ	\$48.00 \$48.00	\$52.00 \$52.00	\$55.00 \$55.00
Coppola Services, Inc. Ringwood, NJ	\$56.00 \$48.00	\$57.00 \$49.00	\$58.00 \$50.00

Key: Top numbers – to PVSC & Bottom numbers – to Little Ferry Facility

; and

**WHEREAS**, the Authority's **Qualified Purchasing Agent** has reviewed the bid proposals and has recommended that **R-D Trucking, Inc.** be awarded **Contract No. 17-13** in accordance with N.J.S.A. 40:11-1 et seq., as the lowest complying and responsible bidder; and

**WHEREAS**, on the basis of the foregoing, the Authority has determined that **R-D Trucking, Inc.** constitutes the lowest complying and responsible bidder for **Contract No. 17-13**, in accordance with N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, publicly bid contracts are in compliance with the fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the award of this contract is necessary for the efficient operation of the Authority; and

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

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

1. **R-D Trucking, Inc.** shall be and is hereby determined to be the lowest complying and responsible bidder to **Load, Transport and Deliver Liquid Sewage Sludge from Edgewater to PVSC or Little Ferry**, constituting **Contract No. 17-13** for a **Three (3) Year Period with Two (2) One (1) Year Options** for a unit price of \$30.00 per/1000 gallons for both PVSC and Little Ferry locations.

2. The Chairman shall be and is hereby authorized to execute a contract with **R-D Trucking, Inc.** of 1874 Route 23 North, West Milford, NJ 07480 to **Load, Transport and Deliver Liquid Sewage Sludge from Edgewater to PVSC or Little Ferry**, constituting **Contract No.17-13** for a **Three (3) Year Period with Two (2) One (1) Year Options** for a unit price of \$30.00 per/1000 gallons for both PVSC and Little Ferry locations.

3. The bid security of all unsuccessful bidders, if any, shall be returned in accordance with N.J.S.A. 40A:11-1 et seq.

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

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

6. A copy of this Resolution and the contract executed pursuant to this Resolution, along with Contract No. 17-13, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by R-D Trucking, 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 March 23, 2017.



Michael Henwood  
Secretary

Dated: **March 23, 2017**

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 03/23/2017

RESOLUTION #: 17-2-025

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

FUNDS AVAILABLE

X

FUNDS ARE NOT AVAILABLE

BUDGET ACCOUNT

W-670-60500-000  
SLUDGE DISPOSAL

VENDOR

R-D TRUCKING, INC.

CONTRACT NUMBER

17-13

REASON

LOAD, TRANSPORT AND DELIVER LIQUID  
SEWAGE SLUDGE FROM EDGEWATER TO  
PVSC OR LITTLE FERRY

AMOUNT

\$30 PER 1000 GALLONS

CONTRACT LENGTH

APRIL 1, 2017 TO MARCH 31, 2020

*Matthew McCarty*  
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 **Grounds Maintenance Services – One (1) Year Contract with Two (2) One (1) Year Options**, pursuant to and in accordance with **Contract No. 16-07**; and

**WHEREAS**, by way of Resolution 16-2-020 adopted by the Board of Commissioners of the Authority on March 24, 2016, **Pat Scanlan Landscaping, Inc.** was determined to be the lowest complying and responsible bidder for **Grounds Maintenance Services**, constituting **Contract No. 16-07** for a total contract price of \$62,624.00 for the initial year; and for the optional years for a total contract price of \$62,624.00 per optional year; and

**WHEREAS**, by way of Resolution 16-2-020 adopted March 24, 2016, the Chairman of the Board of Commissioners of the Authority was authorized to execute an agreement with **Pat Scanlan Landscaping, Inc.** for **Grounds Maintenance Services**, constituting **Contract No. 16-07** for a total contract price of **\$62,624.00** for the **Initial One (1) Year Period**; and

**WHEREAS**, pursuant to the terms of **Contract No. 16-07**, the Authority has the option to extend the contract for **Grounds Maintenance Services** with **Pat Scanlan Landscaping, Inc.** for an additional **One (1) Year Period** for the total sum of **\$62,624.00**; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-15, the Authority finds that **Pat Scanlan Landscaping, Inc.** has performed **Contract No. 16-07** for **Grounds Maintenance Services** in an effective and efficient manner; and

**WHEREAS**, exercising the first **One (1) Year Option** of **Contract No. 16-07** to **Pat Scanlan Landscaping, Inc.** for **Grounds Maintenance Services** 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 **Pat Scanlan Landscaping, Inc.** for **Grounds Maintenance Services**, pursuant to and in accordance with **Contract No. 16-07**, which exercises the first **One (1) Year Option** by the Authority to extend **Contract No. 16-07** for an additional **One (1) Year Period** (commencing April 1, 2017 and expiring March 31, 2018) for the total sum of **\$62,624.00**.

2. All other terms of **Contract No. 16-07** shall remain in full force and effect without modification.

**17-2-026**

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

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

5. A copy of this Resolution and the contract executed pursuant to this Resolution, along with Contract No. 16-07, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by Pat Scanlan Landscaping, Inc. and the Authority.

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

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of March 23, 2017.



Michael Henwood  
Secretary

**Dated: March 23, 2017**

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 03/23/2017

RESOLUTION #: 17-2-026

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

FUNDS AVAILABLE

X

FUNDS ARE NOT AVAILABLE

BUDGET ACCOUNT

A-620-56200-000  
BLDG & GROUNDS OUTSOURCE

VENDOR

PAT SCANLAN LANDSCAPING, INC.

CONTRACT NUMBER

16-07, FIRST ONE YEAR OPTION

REASON

GROUNDS MAINTENANCE SERVICE

AMOUNT

\$62,624.00

CONTRACT LENGTH

APRIL 1, 2017 TO MARCH 31, 2018

Matthew McCarter

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 **2017 Mobile On-Site County Wide Four (4) One Day Paper Shred Event**, pursuant to and in accordance with **Requisition No. 105229-17**; and

**WHEREAS**, the following proposals were received by the Authority on **March 17, 2017** for **Requisition No. 105229-17**:

Vendor	Total Bid Price
Confidential Shredding, LLC Westwood, NJ	\$11,600.00
Safeguard Document Millstone Township, NJ	\$13,200.00
Shred-It USA Parsippany, NJ	\$14,000.00
HV Shred NY	\$64,000.00

; 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 **Qualified Purchasing Agent** has reviewed the bid proposals and has recommended that **Confidential Shredding, LLC** should be awarded **Requisition No.105229-17** 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; and

**WHEREAS**, on the basis of the foregoing, the Authority has determined that the proposal of **Confidential Shredding, LLC** constitutes the lowest complying and responsible proposal for **Requisition No. 105229-17**, 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 **Confidential Shredding, LLC** in the sum of \$11,600.00 shall be and is hereby determined to be the lowest complying and responsible proposal for **2017 Mobile On-Site County Wide Four (4) One Day Paper Shred Event** constituting **Requisition No. 105229-17** for the total sum of **\$11,600.00**.

2. The Executive Director shall be and is hereby authorized to execute a contract with **Confidential Shredding, LLC** of **121 Woodland Ave. Westwood, NJ 07675** for **2017 Mobile On-Site County Wide Four (4) One Day Paper Shred Event**, constituting **Requisition No. 105229-17** for the total sum of **\$11,600.00**.

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 **Requisition No. 105229-17**, shall be placed on file and made available for public inspection in the office of the Executive Director upon execution by Confidential Shredding, 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 March 23, 2017.



Michael Henwood  
Secretary

**Dated: March 23, 2017**

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 03/23/2017

RESOLUTION #: 17-2-027

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

FUNDS AVAILABLE

X

FUNDS ARE NOT AVAILABLE

BUDGET ACCOUNT

S-530-59800-000  
2012 REA GRANT

VENDOR

CONFIDENTIAL SHREDDING, LLC

CONTRACT NUMBER

REQUISITION 105229-17

REASON

ON-SITE COUNTY WIDE FOUR (4)  
ONE DAY PAPER SHRED EVENT

AMOUNT

\$11,600.00

CONTRACT LENGTH

APRIL 1, 2017 TO DECEMBER 31, 2017

*Matthew McCarter*  
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 **2017 Mobile On-Site Municipal One Day Paper Shred Event**, pursuant to and in accordance with **Requisition No. 105232-17**; and

**WHEREAS**, the following proposals were received by the Authority on **March 17, 2017** for **Requisition No. 105232-17**:

Vendor	Total Bid Price
Shred-It USA, LLC Parsippany, NJ	\$26,880.00
Shred-It USA, LLC Westwood, NJ	\$35,000.00
File Bank, Inc. Parsippany, NJ	\$35,280.00
HV Shred Poughquag, NY	\$252,000.00

; 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 **Qualified Purchasing Agent** has reviewed the bid proposals and has recommended that **Shred-It USA, LLC** should be awarded **Requisition No. 105232-17** 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; and

**WHEREAS**, on the basis of the foregoing, the Authority has determined that the proposal of **Shred-It USA, LLC** constitutes the lowest complying and responsible proposal for **Requisition No. 105232-17**, 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 **Shred-It USA, LLC** in the sum of \$26,880.00 shall be and is hereby determined to be the lowest complying and responsible proposal for **2017 Mobile On-Site Municipal One Day Paper Shred Event** constituting **Requisition No.105232-17** for the total sum of **\$26,880.00**.

2. The Executive Director shall be and is hereby authorized to execute a contract with **Shred-It USA, LLC** of **81 Walsh Drive, Parsippany, NJ 07054** for **2017 Mobile On-Site Municipal One Day Paper Shred Event**, constituting **Requisition No. 105232-17** for the total sum of **\$26,880.00**.

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 **Requisition No. 105232-17**, shall be placed on file and made available for public inspection in the office of the Executive Director upon execution by Shred-It USA, 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 March 23, 2017.



Michael Henwood  
Secretary

**Dated: March 23, 2017**

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 03/23/2017

RESOLUTION #: 17-2-028

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

FUNDS AVAILABLE

X

FUNDS ARE NOT AVAILABLE

BUDGET ACCOUNT

S-530-59800-000  
2012 REA GRANT

VENDOR

SHRED-IT USA, LLC

CONTRACT NUMBER

REQUISITION 105232-17

REASON

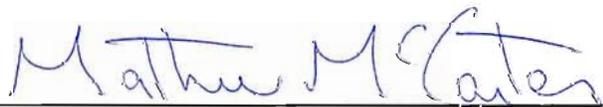
2017 MOBILE ON-SITE MUNICIPAL ONE DAY  
PAPER SHRED EVENT

AMOUNT

\$26,880.00

CONTRACT LENGTH

APRIL 1, 2017 TO DECEMBER 31, 2017



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; and

**WHEREAS**, operating within Bergen County, the Authority's Water Pollution Control Division currently serves forty-seven (47) municipalities and numerous other private industrial subscribers; and

**WHEREAS**, on prior occasion, there existed the need for the Authority to engage the services of an engineering firm authorized to provide professional engineering services in the State of New Jersey to provide professional engineering services to the Authority; and

**WHEREAS**, said engineering services are recognized as "professional services" as same shall be rendered by person(s) authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advanced type of learning acquired by a prolonged formal course of specialized instruction and study, pursuant to and in accordance with N.J.S.A. 40A:11-2(6); and

**WHEREAS**, these services were solicited through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq., as **Hatch Mott MacDonald, LLC** responded to the Authority's publicly advertised Requests for Qualifications ("RFQ") and was qualified by the Board of Commissioners of the Authority as competent to provide consulting engineering services to the Authority; and

**WHEREAS**, the awarding of Authority Contract Nos. 04270602 Final Surface Water Major Modification Permit Action and 16092201 Combined Sewer Overflow Management Project to **Hatch Mott MacDonald, LLC** was required at that time for the efficient operation of the Authority; and

**WHEREAS**, subsequent to the awarding of the aforementioned Authority Contracts to **Hatch Mott MacDonald, LLC**, the Authority was informed that **Hatch Mott MacDonald, LLC** changed its name to **Mott MacDonald, LLC** as a result of a change in minority ownership of Hatch Mott MacDonald Group, Inc., which is the lead United States based parent in a chain of wholly owned subsidiaries which included **Hatch Mott MacDonald, LLC**, and now includes **Mott MacDonald, LLC**; and

**WHEREAS**, it has been further represented to the Authority that there was no change in control and the change from **Hatch Mott MacDonald, LLC** to **Mott MacDonald, LLC** was a change in name only; and

**WHEREAS**, **Mott MacDonald, LLC**, successor by name change to **Hatch Mott MacDonald, LLC**, has requested that the Authority entered into an Amendment to Agreements with **Mott MacDonald, LLC**, pursuant to which all of the rights, title and interests of **Hatch Mott MacDonald, LLC** in and to Authority Contract Nos 04270602 Final Surface Water Major Modification Permit Action and 16092201 Combined Sewer Overflow Management Project shall be assigned to **Mott MacDonald, LLC** and also pursuant to which **Mott MacDonald, LLC** agrees to assume all obligations of **Hatch Mott MacDonald, LLC** under Authority Contract Nos. 04270602 Final Surface Water Major Modification Permit Action and 16092201 Combined Sewer Overflow Management Project ; and

**WHEREAS**, Authority Contract Nos. 04270602 Final Surface Water Major Modification Permit Action and 16092201 Combined Sewer Overflow Management Project permits the assignment of thereof only upon receiving the written consent of the Authority to any such assignment; and

**WHEREAS**, the Authority continues to require the providing of the professional engineering services to the Authority by **Mott MacDonald, LLC** pursuant to Authority Contract Nos. 04270602 Final Surface Water Major Modification Permit Action and 16092201 Combined Sewer Overflow Management Project ; and

**WHEREAS**, **Mott MacDonald, LLC** has advised the Authority that in accepting the assignment of Authority Contract Nos. 04270602 Final Surface Water Major Modification Permit Action and 16092201 Combined Sewer Overflow Management Project from **Hatch Mott MacDonald, LLC**, **Mott MacDonald, LLC** is willing and agrees to assume and accept from **Hatch Mott MacDonald, LLC** all of **Hatch Mott MacDonald, LLC's** rights, title and interests in and to Authority Contract Nos. 04270602 Final Surface Water Major Modification Permit Action and 16092201 Combined Sewer Overflow Management Project and **Mott MacDonald, LLC** is also willing and agrees to assume and accept from **Hatch Mott MacDonald, LLC** all of the obligations of **Hatch Mott MacDonald, LLC** to the Authority and others under Authority Contract Nos. 04270602 Final Surface Water Major Modification Permit Action and 16092201 Combined Sewer Overflow Management Project ; and

**WHEREAS**, the Authority has determined that **Mott MacDonald, LLC** is competent, qualified and experienced to provide professional engineering services to the Authority pursuant to Authority Contract Nos. 04270602 Final Surface Water Major Modification Permit Action and 16092201 Combined Sewer Overflow Management Project ; and

**WHEREAS**, the Authority has determined that the providing of the professional engineering services to the Authority under Authority Contract Nos. 04270602 Final

Surface Water Major Modification Permit Action and 16092201 Combined Sewer Overflow Management Project may continue by assignment of Authority Contract Nos. 04270602 Final Surface Water Major Modification Permit Action and 16092201 Combined Sewer Overflow Management Project by **Hatch Mott MacDonald, LLC** to **Mott MacDonald, LLC** in accordance with Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, the Authority has determined that the assignment of Authority Contract Nos. 04270602 Final Surface Water Major Modification Permit Action and 16092201 Combined Sewer Overflow Management Project from **Hatch Mott MacDonald, LLC** to **Mott MacDonald, LLC** is necessary for the continued efficient operation of the Authority; and

**WHEREAS**, the Authority's Chief Financial Officer has certified that funds are available for this purpose.

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

1. The Authority does hereby consent to the assignment of Authority Contract Nos. 04270602 Final Surface Water Major Modification Permit Action and 16092201 Combined Sewer Overflow Management Project from Hatch Mott MacDonald, LLC to Mott MacDonald, LLC.

2. The Chairman shall be and he is hereby authorized to execute the Amendment to Agreements by and between the Authority and Mott MacDonald, LLC, which Amendment to Agreements shall memorialize the assignment of Authority Contract Nos. 04270602 Final Surface Water Major Modification Permit Action and 16092201 Combined Sewer Overflow Management Project from Hatch Mott MacDonald, LLC to Mott MacDonald, LLC.

3. All other terms of Authority Contract Nos. 04270602 Final Surface Water Major Modification Permit Action and 16092201 Combined Sewer Overflow Management Project shall remain in full force and effect without modification.

4. The Chief Financial Officer's Certification that the funds have been appropriated shall remain on file.

5. A copy of this Resolution, the Amendment to Agreements executed pursuant to this Resolution and Contract Nos. 04270602 Final Surface Water Major Modification Permit Action and 16092201 Combined Sewer Overflow Management Project, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by Mott MacDonald, LLC and the Authority.

**17-2-029**

6. The formal action(s) of the Commissions 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 March 23, 2017.



Michael Henwood  
Secretary

**DATED: March 23, 2017**

**17-2-029**

**BERGEN COUNTY UTILITIES AUTHORITY  
RESOLUTION ON RETIREE HEALTH BENEFITS**

**WHEREAS**, on or about April 21, 1988, a Resolution was adopted whereby the Bergen County Utilities Authority (the "Authority") established a policy to pay health insurance premium charges for eligible retirees and their dependents and to pay Medicare charges for such eligible retirees and their spouses pursuant to law; and

**WHEREAS**, due to the rising costs of health care and statutory reforms that have been enacted since 1988, it is incumbent upon the Authority, as a cost-savings measure, to adopt a new Resolution, to supersede in its entirety the prior Resolution, particularly as it relates to eligibility and premium cost sharing for eligible retirees and their eligible dependents; and

**WHEREAS**, the issue of retiree health benefits was addressed with each of the unions at the Authority during labor negotiations for successor labor contracts to those that expired on December 31, 2015, and after extensive negotiations, each of the unions agreed to, among other things, changes in retiree health benefits eligibility and premium cost-sharing obligations and acknowledged the need for such a Resolution to reflect these and other statutory changes.

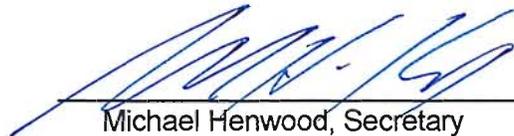
**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Bergen County Utilities Authority that the following shall be and is hereby adopted as policy covering Retirement Health Benefits:

1. For all employees hired before July 1, 2016, premiums for retiree health benefits in the Authority's Health Benefits program shall be paid, in part, by the Authority for those employees who have retired under PERS:
  - a. After twenty-five (25) years of service credit in a State or locally administered retirement system; or
  - b. On an accidental disability pension; or
  - c. On ordinary disability.
  
2. For all employees hired on or after July 1, 2016, premiums for retiree health benefits in the Authority's Health Benefits program shall be paid, in part, by the Authority for those employees who have retired under PERS:
  - a. After twenty-five (25) years of service credit in a State or locally administered retirement system; or
  - b. On an accidental disability pension; or
  - c. On ordinary disability after ten (10) years of service at the Authority.
  
3. (a) Except for employees exempted by law as set forth in 3(b), eligible retirees and their eligible dependents shall be obligated to contribute to the costs of retiree health benefits the minimum shared premium amount as required by state law.

(b) Employees that had Twenty (20) years or more of service in a state or local retirement system as of December 31, 2015 (the effective date established by Chapter 78), and who retire after Twenty-Five (25) years of service shall not be required to make any retiree health benefit premium contributions.

4. For employees hired on or after July 1, 2016, coverage for eligible spouses and dependent children shall cease upon the death of the retired employee unless the eligible spouses and dependent children elect to continue coverage under COBRA at their own expense, subject to COBRA coverage timeline limitations.
5. For those retirees hired before July 1, 2016, coverage for eligible spouses and dependent children upon the death of the retired employee may be continued upon election as provided by law so long as the eligible spouses and dependent children continue to pay the applicable premium share contribution and are otherwise eligible for the plan.
6. The Authority shall continue to reimburse retired eligible employees for their premium charges under Part B of the Federal Medicare Program covering retired employees and their Medicare eligible spouses in accordance with applicable law.
7. The retired employee and his/her eligible spouse and dependent children shall receive the full benefits and available plan designs enjoyed by active employees, including all changes to benefit packages which might take place.
8. Retiree health benefit premium contributions for eligible employees who retired prior to July 1, 2016 shall not be affected by this Resolution, but are subject to applicable law and any premium contributions rules relating thereto or as may be contained in existing labor contracts which were in force at time of retirement.
9. 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, N.J.S.A 40A:10-3 and other applicable law.

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of March 23, 2017.



Michael Henwood, Secretary

Dated: March 23, 2017

**BERGEN COUNTY UTILITIES AUTHORITY  
RESOLUTION**

**WHEREAS**, the Bergen County Utilities Authority (the "Authority") is a county utilities authority organized and existing pursuant to the Municipal and County Utilities Authority Law, N.J.S.A. 40:14B-1 et seq., to provide the necessary governmental services enumerated in N.J.S.A. 40:14B-2 in the County of Bergen, including but not limited to the collection, treatment and disposal of storm water and waste water; and

**WHEREAS**, the Borough of Teterboro (the "Municipality", and collectively with the Authority, the "Parties") is a municipal corporation of the State of New Jersey, organized pursuant to N.J.S.A. 40:79-1 et seq., and authorized to provide essential municipal services to protect the public health, safety and welfare of its inhabitants; and

**WHEREAS**, commencing in 2012, New Jersey municipalities are required by the New Jersey Recycling Enhancement Act ("REA") P.L. 2008, CHAPTER 6, to have the mandatory Annual Recycling Tonnage Reports prepared, approved and signed by a Certified Recycling Professional ("CRP"); and

**WHEREAS**, the REA further requires that the Annual Recycling Tonnage Reports must be submitted via electronic mail to the New Jersey Department of Environmental Protection (the "NJDEP"), utilizing a specified spreadsheet provided by the NJDEP, on or before April 30<sup>th</sup> of each calendar year; and

**WHEREAS**, the Parties are desirous of entering into an Intergovernmental Agreement, providing for the Municipality retaining the Authority for the providing of CRP services, including the preparing, signing and submitting of the above referenced Annual Recycling Tonnage Report to the NJDEP and for the providing of other ancillary CRP services by the Authority to the Municipality as outlined in the Intergovernmental Agreement; and

**WHEREAS**, the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., authorizes and permits contracting units, such as the Authority and the Municipality, to enter into an Intergovernmental Agreement for the services contemplated herein without competitive bidding for same, pursuant to and in accordance with N.J.S.A. 40A:11-5(2).

**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 an Intergovernmental Agreement with the Borough of Teterboro in such final form as is acceptable to the Authority, as evidenced by the Executive Director's signature thereon, providing for the Borough of Teterboro retaining the Authority for the providing of Certified Recycling Professional services, including the preparing, signing and submitting of the above referenced

Annual Recycling Tonnage Report to the NJDEP, and for the providing of other ancillary Certified Recycling Professional services by the Authority to the Borough of Teterboro as outlined in the Intergovernmental Agreement.

2. A copy of this Resolution, and the Intergovernmental Agreement executed pursuant to this Resolution, shall be placed on file and made available for public inspection in the Office of the Executive Director, upon execution by the Authority and the Borough of Teterboro.

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

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of March 23, 2017.



Michael Henwood  
Secretary

**Dated: March 23, 2017**

**BERGEN COUNTY UTILITIES AUTHORITY  
RESOLUTION**

**WHEREAS**, P.L. 2007, c. 311 et seq. provides for the awarding of Recycling Enhancement Tax entitlements by the Department of Environmental Protection to designate solid waste management districts to assist them in the preparation, revision and implementation of comprehensive solid waste management recycling plans; and

**WHEREAS**, The Bergen County Utilities Authority (the "Authority"), as planning and implementing agency for the Bergen County Solid Waste Management District, has made application for such financial assistance; and

**WHEREAS**, the application made by the Authority on behalf of the Bergen County Solid Waste Management District to the Commissioner of the New Jersey Department of Environmental Protection is for a **2016 Recycling Enhancement Act Tax Fund in the amount of \$752,430.00**; and

**WHEREAS**, upon approval of the foregoing application, the Authority proposes to utilize the funds derived from the **2016 Recycling Enhancement Act Tax Fund** to fund the Authority's Recycling Programs (the "Programs"); and

**WHEREAS**, the Authority, as planning and implementing agency for the Bergen County Solid Waste Management District, deems it in the best interest of the Authority's constituent municipalities and rate payers, to apply for the **2016 Recycling Enhancement Act Tax Fund** to fund its share of the costs of the Programs; and

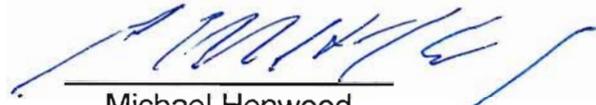
**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of The Bergen County Utilities Authority as follows:

1. The Chair shall be and is hereby authorized to execute an agreement by and between the Authority and the New Jersey Department of Environmental Protection for **the 2016 Recycling Enhancement Act Tax Fund** in the amount of **\$752,430.00** for the express purpose of funding solid waste services, to wit, the Programs;
2. The Authority does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the tax grant;
3. The Authority hereby accepts the terms and conditions set forth in the Recycling Enhancement Act and the guidelines promulgated under it;

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4. The formal action(s) of the Commissioners of The Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-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 March 23, 2017.



Michael Herwood  
Board Secretary

Dated: March 23, 2017