

**BERGEN COUNTY UTILITIES AUTHORITY
MINUTES OF THE REGULAR MEETING
OCTOBER 27, 2016**

**In the matter of the 451st Regular Meeting of
The Bergen County Utilities Authority**

1. The **proof of meeting notice** calling the October 27, 2016, meeting was read into the record by Michael Henwood, Board Secretary.

2. Roll Call:

COMMISSIONERS PRESENT:

Ronald Phillips, Chairman
Louis J. DeLisio, Vice Chairman
Catherine T. Bentz, Commissioner
Bruce Bonaventuro, Commissioner
Paul A. Juliano, Commissioner
Thomas S. Kelley, Commissioner
Jon Warms, Commissioner
George P. Zilocchi, 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 September 22, 2016 Work Session be approved was moved by Commissioner Zilocchi and Seconded by Commissioner Bonaventuro and was carried. Chairman Phillips abstained.

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

5. FINANCE AND LEGAL COMMITTEE:

Resolution 16-1-043 - Approve bills and the claims supported by vouchers totaling \$6,471,634.54 for the month of October and authorize the Acting Treasurer to issue the necessary checks therefor, and to charge the accounts indicated, all as more fully set forth on the Acting Treasurer's check list. Motion to adopt the resolution was made by Commissioner DeLisio and Seconded by Commissioner Juliano. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 16-1-044 - 2017 Budget Introduction – Water Pollution Control. Motion to adopt the resolution was made by Commissioner DeLisio and Seconded by Commissioner Juliano. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 16-1-045 - 2017 Budget Introduction – Solid Waste Management. Motion to adopt the resolution was made by Commissioner DeLisio and Seconded by Commissioner Juliano. A roll call was taken and the resolution was adopted as reflected in these minutes.

6. CONSTRUCTION & ENGINEERING COMMITTEE:

Resolution 16-2-071 - Authorize to enter into negotiations to form a contract to Furnish and Deliver Bisulfite Hose Replacement (One Year) in accordance with Contract 16-20 (Rebid). 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 16-2-072 - Award Contract 16-15 Rebid to Alfa Laval, Inc. - DST/WAS Belt Press Parts – Gravity Belt Thickeners (Two 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 16-2-073 - Award Contract EW1-2016 to Miracle Chemical Company - Furnish and Deliver Sodium Bisulfite to the Edgewater Water Pollution Control Facility (Two 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.

7. STRATEGIC PLANNING COMMITTEE:

Resolution 16-6-004 - Commend Alexis Mayer of the Woodcliff Lake Middle School in Woodcliff Lake as the winner of the New Jersey Department of Environmental Protection (NJDEP) recycling poetry contest. 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.

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

9. Chairman Phillips announced the Regular Meeting would reconvene.

10. The Board Secretary then distributed proposed minutes of the October 27, 2016 Regular Meeting for review by the Commissioners.

11. Move to approve the Minutes of the Regular Meeting of October 27, 2016 as distributed by the Secretary, such minutes to include this motion approving the minutes, without the

BERGEN COUNTY UTILITIES AUTHORITY
Minutes of the Regular Meeting
October 27, 2016

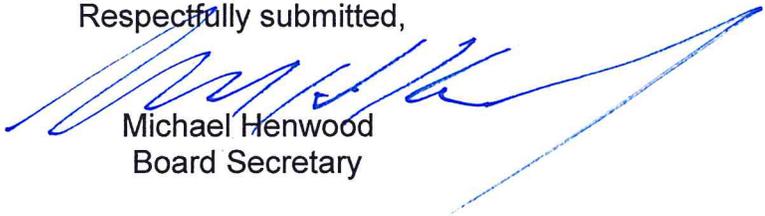
requirement of further review or approval at a subsequent Regular Meeting. Motion to adopt the Minutes of the Regular Meeting October 27, 2016 was made by Commissioner Kelley and Seconded by Commissioner Bonaventuro and was unanimously carried.

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

Resolution #	16-1-043	16-1-044	16-1-045	16-2-071	16-2-072	16-2-073	16-6-004
Chairman Phillips	Y	Y	Y	Y	Y	Y	Y
V. Chair. DeLisio	Y	Y	Y	Y	Y	Y	Y
Comm. Bentz	Y	Y	Y	Y	Y	Y	Y
Comm. Bonaventuro	Y	Y	Y	Y	Y	Y	Y
Comm. Cassella	-	-	-	-	-	-	-
Comm. Juliano	Y	Y	Y	Y	Y	Y	Y
Comm. Kelley	Y	Y	Y	Y	Y	Y	Y
Comm. Warms	Y	Y	Y	Y	Y	Y	Y
Comm. Zilocchi	Y	Y	Y	Y	Y	Y	Y

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



Michael Henwood
Board Secretary

Date: October 27, 2016

2017 AUTHORITY BUDGET RESOLUTION

BERGEN COUNTY UTILITIES AUTHORITY

WATER POLLUTION CONTROL

FISCAL YEAR: FROM: January 1, 2017 **TO:** December 31, 2017

7
 WHEREAS, the Annual Budget and Capital Budget for the Bergen County Utilities Authority for the fiscal year beginning, January 1, 2017 and ending, December 31, 2017 has been presented before the governing body of the Bergen County Utilities Authority at its open public meeting of October 27, 2016; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$75,896,275. Total Appropriations, including any Accumulated Deficit if any, of \$75,896,275. and Total Unrestricted Net Position utilized of \$-0-; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$96,325,000. and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$-0-; and

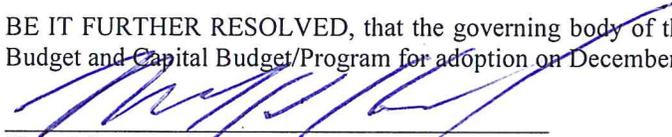
WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Bergen County Utilities Authority, at an open public meeting held on October 27, 2016 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Bergen County Utilities Authority for the fiscal year beginning, January 1, 2017 and ending, December 31, 2017 is hereby approved for introduction; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Bergen County Utilities Authority will consider the Annual Budget and Capital Budget/Program for adoption on December 22, 2016.



 (Board Secretary's Signature)

October 27, 2016
 (Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Ronald Phillips, Chairman	X			
Louis J. DeLisio, Vice Chairman	X			
Catherine T. Bentz, Commissioner	X			
Bruce Bonaventuro, Commissioner	X			
James L. Cassella, Commissioner			X	
Paul A. Juliano, Commissioner	X			
Thomas S. Kelley, Commissioner	X			
John Warms, Commissioner	X			
George P. Zilocchi, Commissioner	X			

2017 AUTHORITY BUDGET RESOLUTION
BERGEN COUNTY UTILITIES AUTHORITY
SOLID WASTE MANAGEMENT

FISCAL YEAR: FROM: January 1, 2017 TO: December 31, 2017

WHEREAS, the Annual Budget and Capital Budget for the Bergen County Utilities Authority for the fiscal year beginning, January 1, 2017 and ending, December 31, 2017 has been presented before the governing body of the Bergen County Utilities Authority at its open public meeting of October 27, 2016; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$7,515,677., Total Appropriations, including any Accumulated Deficit if any, of \$8,511,218. and Total Unrestricted Net Position utilized of \$995,541., and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$-0- and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$-0-; and

WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Bergen County Utilities Authority, at an open public meeting held on October 27, 2016 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Bergen County Utilities Authority for the fiscal year beginning, January 1, 2017 and ending, December 31, 2017 is hereby approved for introduction; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Bergen County Utilities Authority will consider the Annual Budget and Capital Budget/Program for adoption on December 22, 2016.


 (Board Secretary's Signature)

October 27, 2016
 (Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Ronald Phillips, Chairman	X			
Louis J. DeLisio, Vice Chairman	X			
Catherine T. Bentz, Commissioner	X			
Bruce Bonaventuro, Commissioner	X			
James L. Cassella, Commissioner			X	
Paul A. Juliano, Commissioner	X			
Thomas S. Kelley, Commissioner	X			
John Warms, Commissioner	X			
George P. Zilocchi, Commissioner	X			

**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 Bisulfite Hose Replacement (for a One (1) Year Period)**, pursuant to and in accordance with **Contract No. 16-20**; and

WHEREAS, no bid proposals were received by the Authority on September 8, 2016, the date set forth in the Invitation to Bid for the receipt of bid proposals pursuant to and in accordance with **Contract No. 16-20**; and

WHEREAS, the Board of Commissioners of the Authority, by way of Resolution 16-2-065 adopted September 22, 2016, authorized the Executive Director or his designee to re-advertise for the solicitation of bid proposals for **Contract No. 16-20 (Rebid)**, pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, no bid proposals were received by the Authority on October 18, 2016, the date set forth in the Invitation to Bid for the receipt of bid proposals pursuant to and in accordance with **Contract No. 16-20 (Rebid)**; and

WHEREAS, N.J.S.A. 40A:11-5(3) provides that when a contracting unit has advertised for bids on two (2) occasions and no bids have been received on both occasions in response to the advertisement, then such contracting unit may negotiate and award a contract for the materials or services so specified, upon adoption of a resolution of two-thirds affirmative vote of the authorized membership of the Governing Body authorizing such contract; and

WHEREAS, the Commissioners of the Authority are desirous of entering into negotiations in order to form a contract to **Furnish and Deliver Bisulfite Hose Replacement (for a One (1) Year Period)**, pursuant to and in accordance with **Contract No. 16-20 (Rebid)**, as authorized by N.J.S.A. 40A:11-5(3); and

WHEREAS, the negotiation of a contract to **Furnish and Deliver Bisulfite Hose Replacement (for a One (1) Year Period)**, pursuant to and in accordance with **Contract No. 16-20 (Rebid)**, is necessary for the efficient operation of the Authority;

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

1. The Executive Director or his designee shall be and is hereby authorized to enter into negotiations in order to form a contract to **Furnish and Deliver Bisulfite Hose Replacement (for a One (1) Year Period)**, pursuant to and in accordance with **Contract No. 16-20 (Rebid)**, as authorized by N.J.S.A. 40A:11-5(3).

16-2-071

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

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of October 27, 2016.



Michael Henwood
Secretary

Dated: October 27, 2016

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, on prior occasion, upon advertisement and pursuant to specifications, the Bergen County Utilities Authority (the "Authority") solicited bid proposals for **DST/WAS Belt press Parts - Gravity Belt Thickener (for a Two (2) Year Period)**, pursuant to and in accordance with **Contract No. 16-15**; and

WHEREAS, no bid proposals were received by the Authority on **June 14, 2016**, the date set forth in the Invitation to Bid for the receipt of bid proposals pursuant to and in accordance with **Contract No. 16-15**; and

WHEREAS, the Board of Commissioners of the Authority, by way of Resolution 16-2-037 adopted June 23, 2016, authorized the Executive Director, or his designee, to re-advertise for the solicitation of bid proposals for **Contract No. 16-15 (Rebid)**, pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, no bid proposals were received on the second attempt for solicitation of bid proposals by the Authority on **July 26, 2016**, the date set forth in the Invitation to Bid for the receipt of bid proposals pursuant to and in accordance with **Contract No. 16-15 (Rebid)**; and

WHEREAS, the Board of Commissioners of the Authority, by way of Resolution 16-2-044 adopted July 27, 2016, authorized the Executive Director, or his designee, to re-advertise for the solicitation of bid proposals for **Contract No. 16-15 (Rebid)**, pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, no bid proposals were received on the third attempt for solicitation of bid proposals by the Authority on **September 13, 2016**, the date set forth in the Invitation to Bid for the receipt of bid proposals pursuant to and in accordance with **Contract No. 16-15 (Rebid)**; and

WHEREAS, the Board of Commissioners of the Authority, by way of Resolution 16-2-066 adopted September 22, 2016, authorized the Executive Director, or his designee, to re-advertise for the solicitation of bid proposals for **Contract No. 16-15 (Rebid)**, pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the following sole bid proposal was received by the Authority on October 18, 2016 for **Contract No. 16-15 (Rebid)**:

16-2-072

Vendor	Total Amount Bid for Two Years
Alfa Laval, Inc. Houston, TX	\$538,792.00

WHEREAS, the Authority's **Qualified Purchasing Agent and Director of Water Pollution Control** have reviewed the sole bid proposal and have recommended that **Alfa Laval, Inc.** should be awarded **Contract No. 16-15 (Rebid)** in accordance with N.J.S.A. 40A:11-1 et seq., as the lowest complying and responsible bidder; and

WHEREAS, on the basis of the foregoing, the Authority has determined that **Alfa Laval, Inc.** constitutes the lowest complying and responsible bidder for **Contract No. 16-15 (Rebid)**, in accordance with N.J.S.A. 40A:11-1 et seq.; and

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

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

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

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

1. **Alfa Laval, Inc.** shall be and is hereby determined to be the lowest complying and responsible bidder for **DST/WAS Belt press Parts - Gravity Belt Thickener**, constituting **Contract No. 16-15 (Rebid)** for a **Two (2) Year Period** for a total sum of **\$538,792.00**.

2. The Chairman shall be and he is hereby authorized to execute an agreement with **Alfa Laval, Inc.** of 10470 Deer Trail Drive, Houston, TX 77038 for **DST/WAS Belt press Parts - Gravity Belt Thickener**, constituting **Contract No. 16-15 (Rebid)** for a **Two (2) Year Period** for a total sum of **\$538,792.00**.

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.

16-2-072

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

6. A copy of this Resolution and the agreement executed pursuant to this Resolution, along with Contract No. 16-15 (Rebid), shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by Alfa Laval, 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 October 27, 2016.



Michael Henwood
Secretary

Dated: October 27, 2016

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 10/27/2016

RESOLUTION #: 16-2-072

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

PROCESS EQUIPMENT
W-550-61600-000

VENDOR

ALFA LAVAL, INC.

CONTRACT NUMBER

16-15

REASON

DST/WAS BELT PRESS PARTS

AMOUNT

\$538,792.00

CONTRACT LENGTH

NOVEMBER 1, 2016 TO OCTOBER 31, 2018


ACTING TREASURER

BERGEN COUNTY UTILITIES AUTHORITY RESOLUTION

WHEREAS, on prior occasion, upon advertisement and pursuant to specifications, the Bergen County Utilities Authority (the "Authority") solicited bid proposals to **Furnish and Deliver Sodium Bisulfite to the Edgewater Water Pollution Control Facility** for a **(Two (2) Year Period)**, pursuant to and in accordance with **Contract No. EW1-2016**; and

WHEREAS, the following bid proposals were received by the Authority on **October 18, 2016** for **Contract No. EW1-2016**:

Vendor	Unit Price per/gallon	Total Amount Bid Two <u>(2)</u> Years
Miracle Chemical Company Farmingdale, NJ	\$1.899	\$91,152.00
Univar USA, Inc. Middletown, PA	\$2.21	\$106,080.00
PVS Chemical Solutions, Inc. Detroit, MI	\$2.28	\$109,440.00
Coyne Chemical Company, Inc. Croydon, PA	\$3.045	\$146,160.00

WHEREAS, the Authority's **Qualified Purchasing Agent and Director of Water Pollution Control** have reviewed the bid proposals and have recommended that **Miracle Chemical Company** be awarded **Contract No. EW1-2016** 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 **Miracle Chemical Company** constitutes the lowest complying and responsible bidder for **Contract No. EW1-2014**, 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. **Miracle Chemical Company** shall be and is hereby determined to be the lowest complying and responsible bidder to **Furnish and Deliver Sodium Bisulfite to the**

16-2-073

Edgewater Water Pollution Control Facility, constituting **Contract No. EW1-2016**, for a **Two (2) Year Period** for a total sum of **\$91,152.00**.

2. The Chairman shall be and is hereby authorized to execute an agreement with **Miracle Chemical Company** of 1151 B Highway 33, Farmingdale, NJ 07727 to **Furnish and Deliver Sodium Bisulfite to the Edgewater Water Pollution Control Facility**, constituting **Contract No. EW1-2016** for a **Two (2) Year Period** for a total sum of **\$91,152.00**.

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.

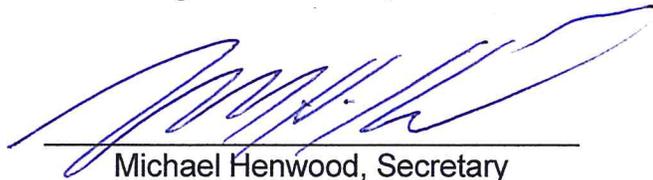
4. The Acting Treasurer's Certification that funds are available shall be maintained on file at the Authority and made a part hereof.

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

6. A copy of this Resolution and the agreement executed pursuant to this Resolution, along with Contract No. EW1-2016, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by Miracle Chemical Company 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 October 27, 2016.



Michael Henwood, Secretary

Dated: October 27, 2016

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, The Bergen County Utilities Authority (BCUA) is the implementing agency for the Bergen County District Solid Waste Management Plan; and

WHEREAS, the BCUA is the Bergen County agency responsible for the management of solid waste for Bergen County; and

WHEREAS, recycling and source reduction are integral components of Bergen County's solid waste management strategy; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) conducted a recycling poetry contest for children in grades four, five and six, which contest was open to all New Jersey schools; and

WHEREAS, Alexis Mayer poem entitled "Recycling Is Good For The Earth" was selected by the NJDEP as one of the winning poems for New Jersey; and

WHEREAS, Alexis Mayer's winning poem demonstrates her dedication and commitment to recycling and source reduction in Bergen County; and

WHEREAS, "Recycling Is Good For The Earth" conveys the environmental benefits of recycling in a unique and intelligent manner; and

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of The Bergen County Utilities Authority do hereby formally recognize and express congratulations to Alexis Mayer of the Woodcliff Lake Middle School in Woodcliff Lake for the honor awarded to her by the NJDEP, and that this resolution be spread in full upon the minutes.

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 October 27, 2016.


Michael Henwood
Secretary

Dated: October 27, 2016