NOTICE

PLEASE TAKE NOTICE that the Statutory Reorganization Meeting of the Northwest

Bergen County Utilities Authority will be held on Tuesday, February 17, 2015 immediately

following the Special Meeting which proceeds the Work Session at 7:00pm, in the offices of the

Authority located at 30 Wyckoff Avenue, Waldwick, New Jersey.

BY ORDER OF THE CHAIRMAN

ALISON GORDON, SECRETARY

February 13, 2015

Reorganization Meeting February 17, 2015

- 1. Meeting called to Order.
- 2. Chairman's statement in accordance with C. 231, PL 1975.
- 3. Roll Call.
- 4. Salute to the Flag.
- 5. Election of Officers:
 - a) Report of Nominating Committee
 - b) Election of Chairman for ensuing year
 - c) Election of Vice-Chairman for ensuing year
- 6. Chairman's Remarks.
- 7. Closed Session to discuss appointment of professionals for 2015
- 8. Approval of Minutes Public Hearing 2015 Service Charges January 12, 2015

Regular Meeting – January 12, 2015

Special Meeting – January 26, 2015

- 9. Consideration for approval of the list of Resolution attached dated February 17, 2015.
- 10. Reports of Committees.
- 11. Report of Treasurer.
- 12. Report of Counsel.
- 13. Report of Engineer.
- 14. Report of Executive Director.
- 15. Report of Superintendent.
- 16. Old Business.
- 17. New Business.
- 18. Public Comments (on subjects 5 through 17).
- 19. Adjournment.

LIST OF RESOLUTIONS REORGANIZATION MEETING February 17, 2015

09-2015	Approval of vouchers, payroll and tax deposits
10-2015	Approving Change Order No. 1 for Contract No. 264 – Pulis Avenue Sewer Extension under the NYS&W Railroad
11-2015	Approving Change Order No. 2 – Final for Contract No. 261 – Darlington Road Pump Station Valve Actuator and isolation Valve Installation Project
12-2015	Award of Contract No. 268 - Incinerator Emissions Upgrade Project
13-2015	Award of Contract No. 269 – Disposal of Incinerator Ash
14-2015	Approval of 2015 Meeting Schedule
15-2015	Appointment of Official Newspapers for 2015
16-2015	Regular Employment - Bart Brophy, Operations Supervisor
17-2015	Qualifications of Individuals/Firms for provision of Auditing Services
18-2015	Qualification of Individuals/Firms for provision of Engineering Services
19-2015	Qualification of Individuals/Firms for provision of Legal Services
20-2015	Qualifications of Individuals/Firms for provision of Bond Counsel
21-2015	Retention of Authority Auditor for 2015
22-2015	Retention of Authority Engineer 2015
23-2015	Retention of Authority Engineer for 2016 Service Charges
24-2015	Retention of Authority Engineer for General Incinerator Advice
25-2015	Retention of Authority General Counsel
26-2015	Retention of Authority Labor Counsel

27-2015	Retention of Authority Labor Counsel
28-2015	Retention of Authority Special Counsel
29-2015	Retention of Bond Counsel
30-2015	Retention of Risk Manager
31-2015	Authorization to enter into a Shared Services Agreement with the Borough of Saddle River
32-2015	Northwest Bergen County Utilities Authority, NJEIFP Loan No. S340700-NEW
	MOTIONS
2015-03	Authorization for Executive Director and Assistant Executive Director to attend AEA Conference

February 13, 2015

RESOLUTION

NO. CS-FEB-2015

Date: February 17, 2015

AUTHORIZATION TO GO INTO CLOSED SESSION TO DISCUSS THE APPOINTMENT OF VARIOUS PROFESSIONALS AND CONSULTANTS

WHEREAS, the meetings of the Commissioners of the Northwest Bergen County Utilities Authority (the "Authority") are subject to the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq. ("OPMA"); and

WHEREAS, in accordance with the OPMA, the Authority may exclude the public from that portion of any meeting in which the Commissioners discuss matters involving the appointment of various professionals and consultants; and

WHEREAS, the Commissioners wish to review and discuss the various professionals that have submitted their qualifications in response to the Authority's Request for Qualification for the following positions

- (i) Authority Auditor for 2015
- (ii) Authority Engineer 2015
- (iii) Authority Engineer for 2016 Service Charges
- (iv) Authority Engineer for General Incinerator Advice
- (v) Authority General Counsel
- (vi) Authority Labor Counsel
- (vii) Authority Special Counsel
- (viii) Bond Counsel
- (ix) Risk Manager

(the "Positions"); and

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Northwest Bergen County Utilities Authority go into closed session to discuss and consider the various professionals for appointments to the Positions; and be it

RESOLUTION

NO. CS-FEB-2015

Date: February 17, 2015

AUTHORIZATION TO GO INTO CLOSED SESSION TO DISCUSS THE APPOINTMENT OF VARIOUS PROFESSIONALS AND CONSULTANTS

FURTHER RESOLVED, that the matters to be discussed in closed session may be disclosed to the public at a time in the future when these issues have been resolved and such disclosure will not harm the Authority.

IT IS HEREBY CERTIFIED that this is a true copy of a Resolution adopted by the Northwest Bergen County Utilities Authority upon a roll call vote of all Commissioners of the Authority eligible to vote at a regular meeting held on February 17, 2015.

	CHAIRMAN
SECRETARY	

	Bonagura	DaPuzzo	DePhillips	Gabbert	Kasparian	Kelaher	Plumley	Salazer	Chewcaskie
Offered									
Seconded	-								
Aye									
Naye									
Absent									
Abstain									
Recuse									

S:\ZENN\NBCUA\Resolutions\Resolution Closed Session 2.15 1.doc

RESOLUTION

No. 09-2015

Date: February 17, 2015

APPROVAL OF VOUCHERS, PAYROLL TRANSFERS, PAYROLL TAX DEPOSITS AND PENSIONS & BENEFITS TRANSFERS

WHEREAS, the Northwest Bergen County Utilities Authority has received vouchers in claim for payment of materials supplied and/or rendered; and

WHEREAS, the said vouchers have been reviewed and the amount indicated on each voucher has been determined to be due and owing; and

WHEREAS, the Northwest Bergen County Utilities Authority has made payroll transfers, payroll tax deposits and Pensions & Benefits transfers for the month of January 2015 and Health Benefits and Dental Benefits transfers for February 2015; and

WHEREAS, the Commissioners of the Authority have reviewed the vouchers, payroll transfers, payroll tax deposits, Pensions and Benefits, and Health and Dental Benefits transfers listing on the attached reports and have found them to be in order.

NOW, THEREFORE, BE IT RESOLVED,

RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority, that all vouchers, payroll transfers, payroll tax deposits, Pensions & Benefits and Health and Dental Benefits transfers listed and reports attached hereto, dated February 17, 2015 be and they hereby are approved for payment from the proper accounts as follows:

ACCOUNT:

Payroll Account

Net Payroll:

\$320,885.11

ACCOUNT:

Tax Deposit Account

Total:

\$142,208.96

ACCOUNT:

Health Benefits Contribution Employer

Total Transfer:

\$102,438.59

ACCOUNT:

Health Benefits Contribution Employee

Total:

\$9,924.30

RESOLUTION

No. 09-2015

Date: February 17, 2015

APPROVAL OF VOUCHERS, PAYROLL TRANSFERS, PAYROLL TAX DEPOSITS AND PENSIONS & BENEFITS TRANSFERS

ACCOUNT: Total Transfer:	Dental Benefits \$3,912.16
ACCOUNT: Total Transfer:	PERS and Contributory Insurance \$27,409.70
ACCOUNT: Total Transfer:	PERS and Contributory Insurance for September 2014 RETRO \$5.12
ACCOUNT: Total:	Operating Account \$390,686.78
ACCOUNT: Total:	General Improvement Account \$186,989.92
ACCOUNT: Total:	2014 WWT Project Account \$84,738.58
	CHAIRMAN
SECRETARY	Y

	Bonagura	DaPuzzo	DePhillips	Gabbert	Kasparian	Kelaher	Plumley	Salazer	Chewcaskie
Offered									
Seconded									
Aye									
Nay									
Absent									
Abstain									

RESOLUTION

No. 10-2015

DATE: February 17, 2015

APPROVING CHANGE ORDER NO. 1 FOR CONTRACT # 264 PULIS AVENUE SEWER EXTENSION UNDER THE NYS&W RAILROAD

WHEREAS the Northwest Bergen County Utilities Authority (the "Authority") awarded Contract No. 264 – Pulis Avenue Sewer Extension Under the NYS&W Railroad ("the Project") to J. Fletcher Creamer & Sons, Inc. ("the Contractor") on March 18, 2014; and

WHEREAS the Contractor has requested certain changes to the Project as more particularly set forth in Change Order No. 1 attached hereto ("the Change Order"); and

WHEREAS the Authority's Engineer has reviewed the Contractor's proposed change order and determined that the Change Order is necessary to address site conditions and changes in the quantities of materials; and

WHEREAS the Authority's Engineer has recommended that the Change Order be approved by the Authority; and

WHEREAS the reductions in the quantity of materials or services provided, along with the increase in certain other quantities of materials or services provided, will result in net reduction of the cost of the Project by \$3.11; and

WHEREAS the Authority's staff has indicated that the Authority has sufficient funds to pay the Contractor for the Change Order; and

WHEREAS the Commissioners of the Authority have determined that the Change Order should be approved; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Northwest Bergen County Utilities Authority that Change Order No. 1, to Authority Contract No. 264, is approved; and be it

FURTHER RESOLVED by the Commissioners of the Northwest Bergen County Utilities Authority that the Authority's Engineer is directed to coordinate and oversee the work consistent with all other work on the Project; and be it

RESOLUTION

No. 10-2015

DATE: February 17, 2015

APPROVING CHANGE ORDER NO. 1 FOR CONTRACT # 264 PULIS AVENUE SEWER EXTENSION UNDER THE NYS&W RAILROAD

FURTHER RESOLVED that the Commissioners of the Northwest Bergen County Utilities Authority direct that processing of payment to the Contractor for the Change Order be in accordance with the payment procedures of Contract No. 264; and

IT IS HEREBY CERTIFIED that this is a true copy of a Resolution adopted by the Northwest Bergen County Utilities Authority upon a roll call vote of all Commissioners of the Authority eligible to vote at the meeting held on February 17, 2015.

	CHAIRMAN
SECRETARY	

_	Bonagura	DaPuzzo	DePhillips	Gabbert	Kasparian	Kelaher	Plumley	Salazer	Chewcaskie
Offered		-]	
Seconded			-						
Aye									
Nay		-							
Absent									
Abstain							<u></u>		
Recuse									

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

1. ISSUING	OFFICE	2. PROJECT NO.	3. CONTRACT NO. 4. MODIFICATION			IFICATION NO.	
NORTHWES	T BERGEN COUNTY				,		
UTILITI	ES AUTHORITY	NBUA-00098	\$340700-09-1				
5. TO (CON	ITRACTOR)		6. PROJECT	LOCATION AND	DESCRIPTION	1	
J. FLETCHER	CREAMER & SON, INC		Pulis Ave Sani	tary Sewer Exte	nsion Under	the NYS&W RR	
101 EAST BE	ROADWAY		NORWEST BE	RGEN COUNTY (UTILITIES AU	THORITY,	
HACKENSAC	K, NJ 07601		BERGEN COU			•	
Submit your pr	oposal in space indicated or	e hereinafter described change in accordance with s n page 2, attach detailed breakdown of prime and s received a copy signed by the Contracting Officer	ub-contract costs (See	clause of this contr			
	Date	Type Name and	l Title	· · · · · · · · · · · · · · · ·		Signature	
8. DESCRIPTION OF CHANGE: Pursuant to the clause of this contract covering changes, the contractor shall furnish all labor and material, and all work necessary to accomplish the following described work: tems 3, 8, 10, 12, 13, 14, 15, 16 & 23 were adjusted to reflect as-built quantities. tem S-1 was added to reflect the altered method of installation (jack and bore to open cut).							
As a result of	the above, the contract pr	ice is revised as follows:		T		.O. # One (1)	
NO		DESCRIPTION	UNIT	ORIGINAL UNIT PRICE		ion out (1)	
				ONTIFICE	R*E*S	AMOUNT	
	Police Traffic Directors		LS	\$18,000.00	1.69	\$30,371.01	
	Coarse Aggregate - Pipe		CY	\$30.00	-5.00	(\$150.00)	
	Topsoil, Fertilizing, Seed		SY	\$12.00	-65.00	(\$780.00)	
12	Bituminous Stabilized Ba	ise Course I-2 Mix, 8" Thick County Roads	SY	\$25.00	-45.00	(\$1,125.00)	
13	Bituminous Concrete Su	rface Course, I-5 Mix, 2" Thick	SY	\$15.00	184.00	\$2,760.00	
14	Milling		SY	\$10.00	184.00	\$1,840.00	
15	Temporary Pavement Re	pair (I&WD)	SY	\$0.01	-111.70	(\$1.12)	
16	Concrete Curbs		ĹF	\$45.00	120.00	\$5,400.00	
23	Jack and Bore - Rail Road	l Crossing	LF	\$2,700.00	-23.00	(\$62,100.00)	
S-1	Open Cut Installation of	Casing in RR Right-of-way	LF	\$1,034.00	23.00	\$23,782.00	
TOTAL COS	T OF THIS MODIFICA	ATION	(\$3.11)				
The contract ti	me is hereby: increase _	decrease or remains the same	X by0c	alendar days as a ı	result of this n	nodification.	
The foregoing	modification is hereby ac	cepted:				,	
Magn	M/// TRACKOR	OWNER		(NJPE SEAL)	llof hr	NGINEER	
	CHER CREAMER &	BY: NORTHWEST BERGEN COUNY UTILITIES	<u>AUTHORITY</u>	E	3Y: <u>T&M AS</u>	<u>SOCIATES</u>	
	on, inc 1645	DATE:			DATE:	22/15	
APPROVAL:							
-		STATE OF NEW JERSEY			DATE		

_

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

9. ISSUING OFFICE	10. PROJECT NO.	11. CONTRACT NO.	12. MODIFICATION NO.
NORTHWEST BERGEN COUNTY UTILITIES	NBUA-00098	\$340700-09-1	1
	SAL - CHANGE IN CONTRACT PRICE that additional sheets as necessary)		
(Proposed)			
	16 & 23 were adjusted to reflect as- the altered method of installation (ja		
NET INCREASE	NET DECREASE	CALE	NDER DAYS INCREASE
	\$3.11		0 Days
DATE:	CONTRACTOR NAME AND TITL	E: SIGNA	ATURE:
1/16/15	Boyan Schnolz J. FLETCHER CREAMER	& SON, INC	WHY

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

14.	ISSUING OFFICE & PROJEC	CT NO.	15.	CONTRACT NO.		16. MODIFICATION NO.	
NORTI	HWEST BERGEN COL	INTY UTILITIES AUTHORITY		S340700-09	9-1	1	
17. (ORIGINAL CONTRACT BIF	PRICE				\$313,807.25	
,	TOTAL OF PREVIOUS CHA	ANGE ORDERS		*******		\$0.00	
,	TOTAL CONTRACT COST	INCLUDING CHANGE ORDERS				\$313,804.14	
				(incl	uding CO#1 a	amount of > \$3.11	
18. N	NECESSITY FOR CHANGE	AND REASON FOR OMISSION FROM	PLANS	AND SPECIFICA	TIONS:		
It pe	Items 3, 8, 10, 12, 13, 14, 15, 16 & 23 were adjusted to reflect as-built quantities. Item S-I was added to reflect the altered method of installation (jack and bore to open cut). The jack and bore shaft positions were changed to facilitate a traffic control request. 23 LF of proposed pipe to be installed via jack and bore methods was installed via open cut methods.						
19. O	OTHER IMPACTS RESULTA	NT OF THIS CHANGE:					
TF	This change will not have any additional impacts.						
20. R	ESUME OF NEGOTIATION	S OR RECOMMENDATIONS (Loanee's	Represe	ntative):			
The Engineer has reviewed the request for the additional effort and costs and after negotiation found both the request and final cost reasonable and acceptable for the work proposed.							
DATE:	:	TYPE NAME AND TITLE OF LO	ANEE	'S	SIGNATUR	·	
1/2	115	REPRESENTATIVE: Keith W. Henderso	on, P.E		West	ulla	

T&M ASSOCIATES
CONSULTING & MUNICIPAL ENGINEERS
ELEVEN TINDALL ROAD
MIDDLETOWN, NEW JERSEY 07748

SHEET NO. 1 OF 2 PROJECT NO. NBUA-00098

CHANGE ORDER NO. 1

DAT	E;	January 7, 2015							
PRO.	PROJECT: Pulis Ave Sanitary Sewer Extension Under the NYS&W Railroad								
OWNER: Northwest Bergen County Utilities Authority (NBCUA)									
CON	TRACTOR:	J. Fletcher Creamer & Son, Inc.							
DESC	RIPTION OF	CHANGE:							
<u>redi</u>	CTIONS:								
8	Coarse Ag	gregate - Pipe Bedding	Reduced to reflect as-built quantities						
10	Topsoil, Fe	ertilizing, Seeding, and Mulching	Reduced to reflect as-built quantities						
12	•	s Stabilized Base Course 1-2 Mix, 8" Thick County Roads	Reduced to reflect as-built quantities						
15		Pavement Repair (I&WD)	Reduced to reflect as-built quantities						
23	Jack and B	ore - Rail Road Crossing	Reduced to reflect as-built quantities						
EXTR	<u>A:</u>								
3	Police Traf	fic Directors	Increased to reflect as-built quantities						
13	Bituminous	s Concrete Surface Course, I-5 Mix, 2" Thick	Increased to reflect as-built quantities						
14	Milling		Increased to reflect as-built quantities						
16	Concrete C	Curbs	Increased to reflect as-built quantities						
SUPPI	LEMENTARY	:							
6-1 Open Cut Installation of Casing in RR Right-of-way			Added to contract for installation of casing pipe in RR right-of-way via open cut method						

APPBOYAL RECOMMENDED:	SEE ATTACHED DETAIL	ADDITIONAL	REDUCTION
Whit Who	A. TOTAL REDUCTIONS		
KEITH W. HENDERSON, P.E.	THIS C.O.	XXXXXXXXXX	(\$64,156.12)
NORTHWEST BERGEN COUNTY UTILITIES			
AUTHORITY ENGINEER	B. TOTAL EXTRAS		+
ACCEPTED:	THIS C.O.	\$40,371.01	XXXXXXXXXXX
CONTRACTOR	C. TOTAL		
J. Fletcher Creamer & Son, Inc.	SUPPLEMENTARY		
	THIS C.O.	\$23,782.00	XXXXXXXXXXX
OWNER'S APPROVALS:			
	TOTALS THIS C.O.	\$64,153.01	\$64,156.12
	NET CHANGE THIS		
	CHANGE ORDER		\$3.11
	PREVIOUS CHANGE		
	ORDERS	00.02	\$0.00
NOTE: All work to be done	TOTAL CHANGE		
according to Contract	ORDERS TO DATE	\$64,153.01	\$64,156.12
Specifications.	NET CHANGE IN	<u></u>	
-	CONTRACT		\$3.11

ORIGINAL CONTRACT BID PRICE	\$313,807.25
	<u>. — </u>
CHANGE ORDERS TO DATE	-\$3.11
	r
REVISED CONTRACT PRICE	\$313,804,14

SHEET NO. 2 OF 2

PROJECT NO. NBUA-00098

PF	ROJECT:		Pulis Ave Sanitary Sewer Extension Under the NYS&W Rails	oad			
01	WNER:		Northwest Bergen County Utilities Authority (NBCUA)				
C	ONTRAC	TOR:	J. Fletcher Creamer & Son, Inc.				
	ITEM NO.	DESCRIP	TION	QUANT	ITY	UNIT PRICE	AMOUNT
R E D U C T I O N	8 10 12 15 23	Topsoil, Fe Bituminou: Temporary	gregate - Pipe Bedding ortilizing, Seeding, and Mulching s Stabilized Base Course I-2 Mix, 8" Thick County Roads Pavement Repair (I&WD) dore - Rail Road Crossing	5.00 65.00 45.00 111.70 23.00	CY SY SY SY LF	\$30.00 \$12.00 \$25.00 \$0.01 \$2,700.00	\$150.00 \$780.00 \$1,125.00 \$1,12 \$62,100.00 \$0.00 \$0.00
	A.		TOTAL REDUCTIONS		_		\$64,156.12
E X T R	3 13 14 16		fic Directors s Concrete Surface Course, I-5 Mix, 2" Thick Curbs	1.00 184.00 184.00 120.00	LS SY SY LF	\$30,371.01 \$15.00 \$10.00 \$45.00	\$30,371.01 \$2,760.00 \$1,840.00 \$5,400.00 \$0.00
	В.	I	TOTAL EXTRA				\$40,371.01
S U P E M E N T A R	S-1	Open Cut I	installation of Casing in RR Right-of-way	23.00	LF	\$1,034.00	\$23,782.00 \$0.00 \$0.00 \$0.00 \$0.00 \$6.00
	C.		TOTAL SUPPLEMENTARY				\$23,782.00

RESOLUTION

No. 11-2015

Date: February 17, 2015

APPROVING CHANGE ORDER NO. 2 - FINAL CONTRACT # 261 DARLINGTON ROAD PUMP STATION VALVE ACTUATOR AND ISOLATION VALVE INSTALLATION PROJECT

WHEREAS the Northwest Bergen County Utilities Authority (the "Authority") awarded Contract No. 261 – Darlington Road Pump Station Valve Actuator and Isolation Valve Installation Project ("the Project") to Rapid Pump & Meter Co. ("the Contractor") on October 1, 2013; and

WHEREAS the Contractor has requested certain changes to the Project as set forth more particularly in Change Order No. 2 Final attached hereto ("the Change Order"); and

WHEREAS the Authority's Engineer has reviewed the Contractor's proposed change order and determined that the Change Order is necessary to address site conditions or changes in the quantities of materials to reflect the as-built conditions of the Project; and

WHEREAS the Authority's Engineer has recommended that the Change Order be approved by the Authority; and

WHEREAS the decrease in the total cost of the Project as a result of this Change Order is \$1,897.84; and

WHEREAS the Commissioners of the Authority have determined that the Change Order should be approved; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Northwest Bergen County Utilities Authority that Change Order No. 2 – Final, to Authority Contract No. 261, is approved; and be it

FURTHER RESOLVED by the Commissioners of the Northwest Bergen County Utilities Authority that the Authority's Engineer is directed to coordinate and oversee the work consistent with all other work on the Project; and be it

FURTHER RESOLVED that the Commissioners of the Northwest Bergen County Utilities Authority direct that processing of payment to the Contractor be in accordance with the payment procedures of Contract No. 261; and

RESOLUTION

No. 11-2015

Date: February 17, 2015

APPROVING CHANGE ORDER NO. 2 – FINAL CONTRACT # 261 DARLINGTON ROAD PUMP STATION VALVE ACTUATOR AND ISOLATION VALVE INSTALLATION PROJECT

IT IS HEREBY CERTIFIED that this is a true copy of a Resolution adopted by the Northwest Bergen County Utilities Authority upon a roll call vote of all Commissioners of the Authority cligible to vote at the meeting held on February 17, 2015.

	CHAIRMAN
SECRETARY	

.00-	Bonagura	DaPuzzo	DePhillips	Gabbert	Kasparian	Kelaher	Plumley	Salazer	Chewcaskie
Offered									
Seconded									
Aye		***************************************							
Nay									
Absent									
Abstain									
Recuse	 								

T&M ASSOCIATES
CONSULTING & MUNICIPAL ENGINEERS
ELEVEN TINDALL ROAD
MIDDLETOWN, NEW JERSEY 07748

SHEET NO. 1 OF 2 PROJECT NO. NBUA-00381

CHANGE ORDER NO. 2 - FINAL

DATE:	December 8, 2014			
PROJECT:	Darlington Road Pump Station	n Valve Actuator and Isolation Valve Installation	- Contract No. 261	
OWNER:	Northwest Bergen County Util	lities Authority		
CONTRACTOR:	Rapid Pump and Meter Co.			
DESCRIPTION OF	CHANGE:			
REDUCTIONS:				
Item 2 Miscellaneo	ous Work Allowance (I&WD)	Reduced to reflect as-built conditions		
EXTRA:				
SUPPLEMENTARY:				
APPROVAL RECOM	MENDED:	SEE ATTACHED DETAIL	ADDITIONAL	REDUCTION
What roll	W	A TOTAL DEDUCTIONS		
Keith Henderson, P.E.	<u>.</u>	A. TOTAL REDUCTIONS THIS C.O.	XXXXXXXXXXX	(\$1,897.84)
AUTHORITY ENGIN				(\$1,027,104)
	IDDK	B. TOTAL EXTRAS		i
ACCULTED		THIS C.O.	\$0.00	XXXXXXXXXX
CONTRACTOR:		C. TOTAL		}
Rapid Pump and Mete	er Co.	SUPPLEMENTARY		
, , , , , ,		THIS C.O.	\$0.00	xxxxxxxxxxx
OWNER'S APPROVA	ALS:			<u> </u>
		TOTALS THIS C.O.	\$0.00	\$1,897.84
		NET CHANGE THIS		
		CHANGE ORDER		\$1,897.84
		PREVIOUS CHANGE		
NOTE All	<u> </u>	ORDERS	\$7,003.48	\$0.00
NOTE: All work to be	aone	TOTAL CHANGE	## 00A 10	06.00-
according to Contract Specifications.		ORDERS TO DATE NET CHANGE IN	\$7,003.48	\$1,897.84
opecinications.		CONTRACT	\$5,105.64	
	•		\$3,103.04	
		ORIGINAL CONTRACT BID PRICE		\$125,200.00
		CHANGE ORDERS TO DATE	[\$5,105.64
		REVISED CONTRACT PRICE		\$130,305.64

\$0.00

PROJECT: Darlington Road Pump Station Valve Actuate			Darlington Road Pump Station Valve Actuator	and Isolation Valve Installation - Cor	ntract No. 261	
O	WNER:		Northwest Bergen County Utilities Authority			
C	ONTRACT	ГOR:	Rapid Pump and Meter Co.			
	ITEM	}			UNIT	
	NO.	DESCRI	PTION	QUANTITY	PRICE	AMOUNT
R		1				\$0.00
E	2	Miscellar	neous Work Allowance (I&WD)	-0.19	\$10,000.00	(\$1,897.84
D		ļ				\$0.00
U						\$0.00
C						\$0.00
T						\$0.00
I						\$0.00
0		}				\$0.00
N					·	\$0.00
	A.		TOTAL REDUCTIONS		L	(\$1,897.84
E						\$0.00
X						\$0.00
T		ĺ				\$0.00
R						\$0.00
A						\$0.00
	В.		TOTAL EXTRA		L	\$0.00
s						
U						\$0.00
P						\$0.00
P						\$0.00
L						\$0.00
E						\$0.00
1						\$9.00
£						\$0.00
Į.	}					\$0.00
ľ						\$0.00
`						\$0.00
						\$0.00 \$0.00
	. <u></u>					\$0.00

TOTAL SUPPLEMENTARY

C.

RESOLUTION

No. 12-2015

Date: February 17, 2015

AUTHORIZATION TO AWARD CONTRACT NO. 268 – INCINERATOR EMISSIONS UPGRADE PROJECT

WHEREAS, upon advertisement and pursuant to specifications, the Authority solicited bid proposals in connection with Contract No. 268 – Incinerator Emissions Upgrade Project; and

WHEREAS, the bid proposals were received by the Authority on January 28, 2015; and

WHEREAS, bids from the three bidders, Tomar Construction, LLC, Iron Hills Construction, and Industrial Furnace Company, Inc. were as follows:

Tomar Construction, LLC	\$5,948,000.00
Iron Hills Construction, Inc.	\$6,489,800.00
Industrial Furnace Co., Inc.	\$6,970,000.00

WHEREAS, the Authority's Executive Director, Consulting Engineer and General Counsel have reviewed the bid proposals; and

WHEREAS, the Authority has determined that Tomar Construction, LLC, has submitted all of the required documents; and

WHEREAS, the Authority has determined that the submission of an Independent Accountant's Review Report in lieu of a Certified Financial Statement is not a material defect in the Tomar Construction bid proposal; and

WHEREAS, the Authority has determined that Tomar Construction, LLC, is the "lowest responsible bidder"; and

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Northwest Bergen County Utilities Authority that the Contract 268 – Incinerator Emissions Upgrade Project be awarded to Tomar Construction, LLC; and be it

FURTHER RESOLVED, that the award of Contract No. 268 to Tomar Construction, LLC, is contingent upon and subject to the receipt of closing and funding of a project loan from the New Jersey Environmental Infrastructure Trust which loan is the source of funds for the Incinerator Emissions Upgrade Project; and be it

RESOLUTION

No. 12-2015

Date: February 17, 2015

AUTHORIZATION TO AWARD CONTRACT NO. 268 – INCINERATOR EMISSIONS UPGRADE PROJECT

FURTHER RESOLVED, that the bid bonds of the other bidders be returned in accordance with N.J.S.A. 40A:11-1 et seq.; and be it

FURTHER RESOLVED, that the formal action(s) of the Commissioners of the Northwest Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14(b); and be it

FURTHER RESOLVED, that the Chairman or Vice-Chairman of the Authority shall be and hereby is authorized to execute any such contract on behalf of the Authority.

IT IS HEREBY CERTIFIED that this is a true copy of a Resolution adopted by the Northwest Bergen County Utilities Authority upon a roll call vote of all Commissioners of the Authority eligible to vote at a regular meeting held on February 17, 2015.

	CHAIRMAN
SECRETARY	

 	Bonagura	DaPuzzo	DePhillips	Gabbert	Kasparian	Kelaher	Plumley	Salazer	Chewcaskie
Offered		-							
Seconded	-	-		_		-			
Aye									
Nay									
Absent									
Abstain	_	-							
Recuse		-							

RESOLUTION

NO. 13-2015

Date: February 17, 2015

AWARD BID - CONTRACT NO. 269 - DISPOSAL OF INCINERATOR ASH

WHEREAS the Executive Director of the Northwest Bergen County Utilities Authority (the "Authority") was authorized to advertise for the receipt of bids for Contract No. 269 – Disposal of Incinerator Ash (Contract No. 269); and

WHEREAS on February 3, 2015, the date designated for the public opening and read of such bids, one (1) bid was received in response to the invitation to bid; and

WHEREAS, Spectraserv, Inc. submitted the only bid as follows:

104.80 per ton for the existing amount of ash 104.80 per ton for future accumulated ash; and

WHEREAS after review, the bid was found to be within the anticipated parameters and legally sufficient.

NOW, THEREFORE, BE IT

RESOLVED by the Commissioners of the Northwest Bergen County Utilities Authority that the bid of Spectraserv, Inc., 75 Jacobus Avenue, South Kearny, NJ 07032 for Contract No. 269 – disposal of incinerator ash be and the same is hereby accepted at the cost of \$104.80 per ton for existing and future accumulated ash for a period of two (2) years; and it is

FURTHER RESOLVED that the Chairman or Vice-Chairman is hereby authorized to execute such contract on behalf of the Authority.

IT IS HEREBY CERTIFIED that this is a true copy of a Resolution adopted by the Northwest Bergen County Utilities Authority upon a roll call vote of all Commissioners of the Authority eligible to vote at the meeting held on February 17, 2015.

	CHAIRMAN	
SECRETARY		

ur -	Bonagura	DaPuzzo	DePhillips	Gabbert	Kasparian	Kelaher	Plumley	Salazer	Chewcaskie
Offered					:				
Seconded									
Aye									
Nay									
Absent									
Abstain									

RESOLUTION

No. 14-2015

DATE: February 17, 2015

2015 SCHEDULE OF MEETINGS

RESOLVED,

BE IT RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority, that the regularly scheduled meetings of the Northwest Bergen County Utilities Authority for the year 2015 shall be held in the offices of the Authority located at 30 Wyckoff Avenue, in the Borough of Waldwick, New Jersey, and shall be held on the days and the times as set forth in the attached schedule.

BE IT FURTHER RESOLVED, that in the event the schedule as set forth herein is revised, such revisions shall be posted, mailed and noticed as required by law.

	CHAIRMAN
SECRETARY	

	Bonagura	DaPuzzo	DePhillips	Gabbert	Kasparian	Kelaher	Plumley	Salazer	Chewcaskie
Offered	*****		-						
Seconded			-		-				
Aye									_
Nay			-						
Absent	7								
Abstain	1			;					
Recuse		-							

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY MEETING SCHEDULE FOR 2015

Regularly scheduled meetings and Work Sessions will take place on the 3rd Tuesday of the month at 7:00pm at the Authority Offices located at 30 Wyckoff Avenue, Waldwick, New Jersey, unless otherwise noted on the schedule outlined below.

Month	TUESDAY	WEDNESDAY	Notes
	Work Session & Regular	Work Session & Regular	
	Meetings	Meetings	
March	17 th		
April	21 st		
May	19 th		
June	16 th		
July	21 st		
August	No meetings scheduled		
September		16 th *	*3 rd Wednesday of the Month
October	20 th		A special meeting will be held to adopt the preliminary budget to send to the Div. of Local Govt. & set date for the Public Hearing
November	10 th *		*2 nd Tuesday of the month
December	15 th		Public Hearing for Budget will be held this day.
January	12 th *		*2 nd Tuesday of the month
February	16 th		Reorganization Meeting

RESOLUTION

No. 15-2015

Date: February 17, 2015

ADDITIONAL OFFICIAL NEWSPAPER FOR 2015

WHEREAS, the Northwest Bergen County Utilities Authority requires the services of designated newspapers to carry advertisements and legal notices as required by the Northwest Bergen County Utilities Authority pursuant to law.

NOW, THEREFORE, BE IT

RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority, that THE RECORD, THE RIDGEWOOD NEWS and THE HERALD NEWS be and the same are hereby designated as official newspapers of the Northwest Bergen County Utilities Authority for the year 2015 for the purposes of publishing advertisements and legal notices as the same may be necessary for the Northwest Bergen County Utilities Authority, and as required by law.

	CHAIDMAN
	CHAIRMAN
SECRETARY	

	Bonagura	DaPuzzo	DePhillips	Gabbert	Kasparian	Kelaher	Plumley	Salazer	Chewcaskie
Offered									
Seconded									
Aye									
Nay		· · · · · · · · · · · · · · · · · · ·							
Absent		<u> </u>							
Abstain							·		
Recuse									

RESOLUTION

No. 16-2015

Date: February 17, 2015

REGULAR EMPLOYMENT - OPERATIONS SUPERVISOR

WHEREAS, by Resolution No. 76-2014 dated September 16, 2014, Bart Brophy was hired by the Northwest Bergen County Utilities Authority to the position of Operations Supervisor subject to a ninety (90) day probationary period; and

WHEREAS, Bart Brophy has successfully completed his probationary period on January 24, 2015, and it is recommended he be retained as a regular employee; and

WHEREAS, it is the desire of the Commissioners of the Northwest Bergen County Utilities Authority to retain the services of Bart Brophy as Operations Supervisor effective January 25, 2015.

NOW, THEREFORE, BE IT

RESOLVED, that Bart Brophy be retained as a regular employee in the position of Operations Supervisor by Northwest Bergen County Utilities Authority effective January 25, 2015.

	CHAIRMAN	
SECRETARY		

	Bonagura	DaPuzzo	DePhillips	Gabbert	Kasparian	Kelaher	Plumley	Salazer	Chewcaskie
Offered								•	
Seconded	-								
Aye									
Nay									
Absent									
Abstain									
Recuse									

RESOLUTION

No. 31-2015

Date: February 17, 2015

AUTHORIZATION TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF SADDLE RIVER

WHEREAS, the State of New Jersey encourages local units to enter into agreements for the joint provision of municipal services; and

WHEREAS, the State of New Jersey authorizes entering into such agreements for shared services pursuant to NJSA 40A:65-1 et. seq.; and

WHEREAS, the Northwest Bergen County Utilities Authority (the "Authority") and the Borough of Saddle River (the "Borough") had entered into an Interlocal Service Agreement on January 1, 2014 with a termination date of December 31, 2014 for the Authority to 1) act as the New Jersey Licensed Operator for the Borough 2) to provide weekly monitoring of the Borough's one (1) waste water pump station, 24 days a days, 365 days per year and 3) perform repairs, corrective actions and respond to pump station alarms during business and non-business hours; and

WHEREAS, the Borough has adopted its Resolution No. 20-15 authorizing entering into a new shared services agreement with the Authority to receive the same services as previously provided; and

WHEREAS, the Authority desires to enter into this agreement with the Borough for a duration of one (1) year subject to the terms and conditions set forth in said agreement attached hereto.

NOW THEREFORE, BE IT

RESOLVED, the Northwest Bergen County Utilities Authority agrees to enter into a Shared Services Agreement with the Borough of Midland Park for a duration of one (1) year to act as the New Jersey Licensed Sewer Operator for the Borough; and

FURTHER RESOLVED, that the Chairman or Vice-Chairman of the Authority be and is hereby authorized on behalf of the Authority to execute the Shared Services Agreement with the Borough of Midland Park annexed hereto and made a part thereof.

	CHAIRMAN	
SECRETARY		

	Bonagura	DaPuzzo	DePhillips	Gabbert	Kasparian	Kelaher	Plumley	Salazer	Chewcaskie
Offered						<u> </u>			
Seconded									
Aye									
Nay									
Absent									
Abstain									
Recuse									

RESOLUTION

No. 32-2015

Date: February 17, 2015

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY NJEIFP LOAN NO. S340700-NEW

WHEREAS, the Northwest Bergen County Utilities Authority intends to file a loan application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the Authority's Wastewater Treatment Plant Improvements (2015):

The proposed project includes various improvements to its waste activated sludge and aeration systems including replacing the existing aeration blower with a new energy-efficient unit, replacing 4 existing waste activated sludge pumps with new energy-efficient units, and construction of a new gravity belt thickener building that will house 2 gravity belt thickeners and a new sludge storage tank.

NOW, THEREFORE BE IT RESOLVED, that Howard Hurwitz, Executive Director, be authorized to act as the Authorized Representative to represent the Authority in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at:

Northwest Bergen County Utilities Authority 30 Wyckoff Avenue at Authority Drive Waldwick, NJ 07463-0255 (201) 447-2660

I do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by Northwest Bergen County Utilities Authority at a meeting duly held on the following date: Tuesday, February 17, 2015.

CHAIRMAN	

SECRETARY

	Bonagura	DaPuzzo	DePhillips	Gabbert	Kasparian	Kelaher	Plumley	Salazer	Chewcaskie
Offered	-								
Seconded			-	-					
Aye				1.2					
Nay									
Absent	-								
Abstain	-								
Recuse									

MOTION

No. 15-03

Date: February 17, 2015

Motion to authorize Executive Director Howard Hurwitz and Assistance Executive Director James Rotundo to attend the Association of Environmental Authorities' Utility Management Conference in Atlantic City, New Jersey on March 10-11, 2015.

	Bonagura	DaPuzzo	DePhillips	Gabbert	Kasparian	Kelaher	Plumley	Salazer	Chewcaskie
Offered									
Seconded	-	-				-			-
Aye	~~~								
Nay									
Absent									
Abstain									