

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

Northwest Bergen County Utilities Authority

PLEASE TAKE NOTICE the Northwest Bergen County Utilities Authority does hereby notify the public that the Work Session and the Regular Meeting scheduled for Wednesday, June 18, 2025 at 7:00 p.m. will be held at the Authority's offices located at 30 Wyckoff Avenue, Waldwick, New Jersey. The agenda will include but not be limited to commissioner reports, the payment of regular bills, resolutions, and any other items which may come before the board. Formal action will be taken. The agendas will be placed on the Authority website, nbcua.com, at least 48 hours prior to the meeting.

Northwest Bergen County
Utilities Authority

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

AGENDA REGULAR MEETING June 18, 2025

1. Meeting called to Order
2. Open Public Meetings Act Statement
3. Roll Call
4. Chairman's Remarks
5. Approval of Minutes
 - a. Regular Meeting – May 21, 2025
6. Public Comments (any subject)
7. Consideration for approval of list of Resolutions attached dated June 18, 2025
8. Report of Committees:
 - a. Finance Committee
 - b. Personnel Committee
 - c. Insurance Committee
 - d. Operating Committee
 - e. Strategic Plan Subcommittee
 - f. Buildings and Grounds Committee
9. Report of Treasurer
10. Report of General Counsel
11. Report of Consulting Engineer
12. Report of Executive Director
13. Report of Authority Engineer
14. Report of Superintendent
15. Old Business
16. New Business
17. Public Comments (on subjects 4 through 16)
18. Adjournment

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

REGULAR MEETING

June 18, 2025

RESOLUTIONS

- | | |
|---------|---|
| 48-2025 | Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits |
| 49-2025 | Authorization to Approve a Sewer Extension Application for 1700 MacArthur Boulevard, Mahwah, NJ |
| 50-2025 | Authorizing Emergency Spending for Emergency Repair to the NIRO Incinerator |
| 51-2025 | Authorizing Emergency Spending to Manage and Transport Solids Inventory Due to Office Incinerators for Scheduled and Emergency Maintenance |
| 52-2025 | Approval to Enter into an Interlocal Agreement with the Pequannock, Lincoln Park and Fairfield Authority for the Purchase of 12 Tuyere Castings |
| 53-2025 | Awarding a contract to Spectraserve, Inc. for Contract No. 341-Sludge Thickener Rehabilitation Project |

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 48-2025

Date: June 18, 2025

**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 May 2025 and Health Benefits and Dental Benefits transfers for June 2025; 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 listed on the attached reports and have found them to be in order.

NOW, THEREFORE, BE IT 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 June 18, 2025

ACCOUNT: Payroll Account
Net Payroll: \$198,168.61

ACCOUNT: Tax Deposit Account
Total: \$93,074.83

ACCOUNT: Health Benefits Contribution Employer
Total Transfer: \$122,195.25

ACCOUNT: Health Benefits Contribution Employee
Total: \$5,902.75

ACCOUNT: Dental Benefits
Total Transfer: \$3,656.76

ACCOUNT: PERS and Contributory Insurance
Total Transfer: \$32,135.54

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 48-2025

Date: June 18, 2025

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

ACCOUNT: Operating Account
Total: \$364,851.58

ACCOUNT: General Improvement Account
Total: \$537,079.40

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 N.J.S.A. 40:14B-14(b).

FRANK KELAHER, CHAIRMAN

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 48-2025

Date: June 18, 2025

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

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Ortega	Tombalakian	Virk	Kelaher	
Offered									
Second ed									
Aye									
Nay									
Absent									
Abstain									
Recuse									

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority June 18, 2025.

DOUGLAS M. BERN, ESQ.
ASSISTANT SECRETARY

DATE: June 18, 2025

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 49-2025

Date: June 18, 2025

**RESOLUTION AUTHORIZING
THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
TO APPROVE A SEWER EXTENSION APPLICATION FOR
1700 MacARTHUR BOULEVARD, BLOCK 139 LOT 4
MAHWAH, NEW JERSEY**

WHEREAS, the Northwest Bergen County Utilities Authority (the “NBCUA”) has previously determined the need for and facilitated the construction of sanitary sewer lines within the Township of Mahwah (the “Township”); and

WHEREAS, the NBCUA has previously resolved to construct sanitary sewer lines to assist in the collection and disposal of sanitary and other waste waters arising within the boundaries of the Township of Mahwah; and

WHEREAS, the NBCUA has received a Sewer Connection Application from MacArthur Boulevard LLC regarding 1700 MacArthur Boulevard, Mahwah, New Jersey who is desirous of collaborating with the Township of Mahwah for the connection to an existing Township of Mahwah sanitary sewer located MacArthur Boulevard. The proposed connection/extension is designed to provide sanitary sewer service to an existing data center [approximately 142,250 sq. ft.]. The proposed connection will involve constructing approximately 568 linear feet of 8-inch PVC sewer main, four (4) manholes, and appurtenances to collect and dispose of sanitary and other wastewater arising within the boundaries of 1700 MacArthur Boulevard of the Township of Mahwah and to be received and serviced by the NBCUA. The application for this connection/extension projects an average daily increase in flow of 50,750 gallons per day (GPD). Based on this projection, 299 additional non-residential equivalent dwelling unit (“EDU”) will become tributary to the Authority from the Township of Mahwah, (“Project”); and

WHEREAS, the NBCUA Technical Advisor, Samuel N. Brewer submitted a memorandum on June 2, 2025, to the Executive Director and NBCUA’s General Counsel indicating that the Authority currently has sufficient capacity to accept the additional flow from this Project and recommended the approval of the Sewer Connection Application by the Authority;

NOW THEREFORE BE IT RESOLVED, that the NBCUA Chairman, Executive Director and the NBCUA’s General Counsel are authorized to prepare any and all documentation in order to facilitate the sewer connection to service 1700 MacArthur Boulevard with the Township of Mahwah and to report back to the NBCUA Commissioners on the status of same; and the NBCUA shall be responsible for ensuring the intended construction of sanitary sewer lines shall comply with all laws of the State of New Jersey Local Public Contracts Law, N.J.S.A 40A:11-1 et. seq., and all other provisions of the revised statutes of the State of New Jersey.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Commissioners of the

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 49-2025

Date: June 18, 2025

**RESOLUTION AUTHORIZING
THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
TO APPROVE A SEWER EXTENSION APPLICATION FOR
1700 MacARTHUR BOULEVARD, BLOCK 139 LOT 4
MAHWAH, NEW JERSEY**

Northwest Bergen County Utilities Authority as follows:

1. The Authority hereby authorizes the approval of the Sewer Connection Application submitted by the Township of Mahwah, subject to the following Authority requirements.
2. Construction in conformance with all applicable requirements of the Township of Mahwah, where applicable.
3. Inspection and approval of the installation of sewers and appurtenances by the Township of Mahwah, where applicable.
4. Observation and approval by the Authority of infiltration/exfiltration testing, with the Authority to receive two (2) days advanced notice prior to the testing of all newly constructed sewers.
5. Reimbursement to the Authority by the applicant for all engineering expenses incurred by the Authority for inspection and final testing of the sewers and appurtenances.
6. Payment to the Authority by the applicant for all Authority application fees, legal fees, and other application, administrative, technical, and other review expenses relating to the project.
7. Any manhole constructed or modified by reason of this project must be fitted with sewer guards.
8. Water conserving plumbing fixtures shall be installed in the building serviced by this connection.
9. Notification of the Authority when sanitary sewer construction commences.
10. Submission to the Authority for its approval, NJDEP form WQM-005, "Certification for Approval by Local Agency," when the construction of this connection is completed.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 49-2025

Date: June 18, 2025

**RESOLUTION AUTHORIZING
THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
TO APPROVE A SEWER EXTENSION APPLICATION FOR
1700 MacARTHUR BOULEVARD, BLOCK 139 LOT 4
MAHWAH, NEW JERSEY**

11. The Chairman, or his designee, be and hereby is authorized to execute any such documents in connection the Sewer Connection Application.
12. The Northwest Bergen County Utilities Authority shall be responsible for ensuring that all the construction of sanitary sewer lines comply with all laws of the State of New Jersey Local Public Contracts Law, N.J.S.A 40A:11-1 et. seq., and all other provisions of the revised statutes of the State of New Jersey.

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 N.J.S.A. 40:14B-14(b).

FRANK KELAHER, CHAIRMAN

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 49-2025

Date: June 18, 2025

**RESOLUTION AUTHORIZING
THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
TO APPROVE A SEWER EXTENSION APPLICATION FOR
1700 MacARTHUR BOULEVARD, BLOCK 139 LOT 4
MAHWAH, NEW JERSEY**

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Ortega	Tombalakian	Virk	Kelaheer	
Offered									
Seconded									
Aye									
Nay									
Absent									
Abstain									
Recuse									

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority June 18, 2025.

DOUGLAS M. BERN, ESQ.

ASSISTANT SECRETARY

DATE: June 18, 2025

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 50-2025

Date: June 18, 2025

RESOLUTION OF NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY AUTHORIZING EMERGENCY SPENDING FOR EMERGENCY REPAIR TO THE NIRO INCINERATOR

WHEREAS, on May 23, 2025, the Northwest Bergen County Utilities Authority ("Authority") shut down its NIRO Incinerator due to a breach (hole) on the exterior shell at the intersection of the crossover ash/gas pipe and the primary heat exchanger. This breach threatened not only the integrity of the incinerator but the employees working in the vicinity thereof; and

WHEREAS, the Authority's IDI Incinerator was offline for repairs and not readily available; and

WHEREAS, the Authority's Superintendent has determined as a result of the offline incinerators that the Authority needs to conduct emergency repairs to the NIRO incinerator for the purpose of maintaining operations; and

WHEREAS, the Authority's Superintendent and the Authority's Consulting Engineer for incineration has thus concluded that an emergency condition exists and recommends making emergency repairs to the NIRO incinerator to help maintain operations.

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

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Authority is hereby authorized to immediately solicit quotes and award an emergency contract, pursuant to N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1, to conduct emergency repairs to the NIRO incinerator.
3. The Authority's Superintendent and Executive Director determined in light of the emergency circumstance to utilize the services of Iron Hills

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 50-2025

Date: June 18, 2025

**RESOLUTION OF THE GOVERNING BODY OF THE
NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
AUTHORIZING EMERGENCY SPENDING FOR EMERGENCY REPAIR TO
THE NIRO INCINERATOR**

Contracting effective as of June 12, 2025, the date that the notice was sent to the Purchasing Agent.

4. The Authority is directed to file an optional "Emergency Procurement Report" with the Director of the Division of Local Government Services within thirty (30) days of the award of the contract, and to comply with all other requirements set forth in N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1.

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 N.J.S.A. 40:14B-14(b).

FRANK KELAHER, CHAIRMAN

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 50-2025

Date: June 18, 2025

**RESOLUTION OF THE GOVERNING BODY OF THE
NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
AUTHORIZING EMERGENCY SPENDING FOR EMERGENCY REPAIR TO
THE NIRO INCINERATOR**

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Ortega	Tombalakian	Virk	Kelaheer	
Offered									
Seconded									
Aye									
Nay									
Absent									
Abstain									
Recuse									

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority June 18, 2025.

DOUGLAS M. BERN, ESQ.
ASSISTANT SECRETARY
DATE: June 18, 2025

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 51-2025

Date: June 18, 2025

**RESOLUTION OF THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
AUTHORIZING EMERGENCY SPENDING TO MANAGE AND TRANSPORT
SOLIDS INVENTORY DUE TO OFFLINE INCINERATORS FOR
SCHEDULED AND EMERGENCY MAINTENANCE**

WHEREAS, on May 23, 2025, the Northwest Bergen County Utilities Authority ("Authority") shut down its NIRO Incinerator due to a breach (hole) on the exterior shell at the intersection of the crossover ash/gas pipe and the primary heat exchanger. This breach threatened not only the integrity of the incinerator but the employees working in the vicinity thereof; and

WHEREAS, the Authority's IDI Incinerator was offline for repairs and not readily available; and

WHEREAS, the Authority's Superintendent has determined as a result of the offline incinerators that the Authority needs to manage solids inventory by means of transporting solids off-site for the purpose of maintaining operations; and

WHEREAS, the Authority's Superintendent has thus concluded that an emergency condition exists and recommended that transportation be secured to remove solids offsite to help maintain operations.

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

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Authority is hereby authorized to immediately solicit quotes and award an emergency contract, pursuant to N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1, to manage solids inventory by means of transporting solids off-site.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 51-2025

Date: June 18, 2025

RESOLUTION OF THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
AUTHORIZING EMERGENCY SPENDING TO MANAGE AND TRANSPORT
SOLIDS INVENTORY DUE TO OFFLINE INCINERATORS FOR
SCHEDULED AND EMERGENCY MAINTENANCE

3. The Authority's Superintendent and Executive Director determined in light of the emergency circumstance to utilize the services of Synagro (Epic Transportation) effective as of June 12, 2025, the date that the notice was sent to the purchasing agent.
4. The Authority is directed to file an optional "Emergency Procurement Report" with the Director of the Division of Local Government Services within thirty (30) days of the award of the contract, and to comply with all other requirements set forth in N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1.

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 N.J.S.A. 40:14B-14(b).

FRANK KELAHER, CHAIRMAN

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 51-2025

Date: June 18, 2025

**RESOLUTION OF THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
AUTHORIZING EMERGENCY SPENDING TO MANAGE AND TRANSPORT
SOLIDS INVENTORY DUE TO OFFLINE INCINERATORS FOR
SCHEDULED AND EMERGENCY MAINTENANCE**

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Ortega	Tombalakian	Virk	Kelaher	
Offered									
Seconded									
Aye									
Nay									
Absent									
Abstain									
Recuse									

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority June 18, 2025.

DOUGLAS M. BERN, ESQ.
ASSISTANT SECRETARY
DATE: June 18, 2025

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 52-2025

Date: June 18, 2025

RESOLUTION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE PEQUANNOCK, LINCOLN PARK AND FAIRFIELD AUTHORITY FOR THE PURCHASE OF 12 TUYERE CASTINGS

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

WHEREAS, the State of New Jersey, consistent with the Act, encourages local units, such as the Northwest Bergen County Utilities Authority (the “Authority”), to enter into agreements for the joint provision of governmental services as is authorized by the Act; and

WHEREAS, N.J.S.A. 40:14B-20 further authorizes and permits the Authority to enter into any and all contracts, execute any and all instruments and do and perform any and all acts or things necessary, convenient or desirable for the purposes of the Authority or to carry out any power expressly given to the Authority pursuant to N.J.S.A. 40:14B-1 et seq., expressly subject to N.J.S.A. 40A:11-1 et seq. (“Local Public Contracts Law”); and

WHEREAS, the Authority has determined it is in the best interests of the Authority and its ratepayers to enter into the Interlocal Agreement with the Pequannock, Lincoln Park and Fairfield Authority (the “Two Bridges Sewerage Authority”) which the Two Bridges Sewerage Authority will sell their surplus of 12 Tuyere castings (the “Surplus Property”) to the Authority; and

WHEREAS, the Authority desires to enter into an Interlocal Agreement with the Two Bridges Sewerage Authority subject to the terms and conditions as are set forth in said Interlocal Agreement.

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

1. The Authority agrees to enter into the Interlocal Agreement with the Pequannock, Lincoln Park and Fairfield Authority upon the terms and conditions that are set forth in said Interlocal Agreement for the sale of 12 Tuyere castings to the Authority for the sum of Thirty Thousand Dollars and 00/100 (\$30,000.00) Dollars.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 52-2025

Date: June 18, 2025

RESOLUTION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE PEQUANNOCK, LINCOLN PARK AND FAIRFIELD AUTHORITY FOR THE PURCHASE OF 12 TUYERE CASTINGS

2. The Chairman and/or the General Legal Counsel of the Authority shall be and is hereby authorized and directed on behalf of the Authority to execute the and specifically Interlocal Agreement with the Two Bridges Sewerage Authority, a copy of which shall remain on file at the Authority in the office of the Executive Director.

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 N.J.S.A. 40:14B-14(b).

FRANK KELAHER, CHAIRMAN

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 52-2025

Date: June 18, 2025

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Ortega	Tombalakian	Virk	Kelaheer	
Offered									
Second ed									
Aye									
Nay									
Absent									
Abstain									
Recuse									

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority June 18, 2025.

DOUGLAS M. BERN, ESQ.
ASSISTANT SECRETARY
DATE: June 18, 2025

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 53-2025

Date: June 18, 2025

RESOLUTION AWARDING A CONTRACT TO SPECTRASERVE, INC. FOR CONTRACT NO. 341 SLUDGE THICKENER REHABILITATION PROJECT

WHERAS, the Northwest Bergen County Utilities Authority “the Authority”, identified the need to rehabilitate the sludge thickeners located at the Authority’s treatment plant, 30 Wyckoff Avenue, Waldwick, NJ 07463; and

WHERAS, “the Authority” has prepare bid specifications and establish Contract No. 341 “the Contract”; and

WHERAS, the Contract was advertised on the Bonfire e-procurement platform on May 9, 2025, and bids were received on June 10, 2025; and

WHERAS, Three responsive bids were received as reflected in the chart below; and

<u>Bidder</u>	<u>Base Bid</u>
Spectraserve, Inc.	\$1,482,000.00
Rapid Pump & Meter Serve Co. Inc.	\$2,778,480.00
RML Construction, Inc.	\$4,160,200.00

WHERAS, Spectraserve Inc., a corporation with business offices located at 75 Jacobs Avenue, Kearny, NJ 07032 is the lowest responsible bidders; and

WHERAS, the Authority’s Engineer recommends the award, confirming that the bid of \$1,482,000.00 is fair and reasonable and in line with the expected costs; and

WHERAS, funds have been certified as available for the purposes set forth in this resolution; and

NOW THEREFORE BE IT RESOLVED; that the Board of Commissioners hereby awards a contract to, Spectraserve Inc., with offices located at 75 Jacobs Avenue, Kearny, NJ 07032, in the amount not to exceed one million four hundred eighty-two thousand dollars (\$1,482,000.00) as delineated in Spectraserve Inc’s bid; and

BE IT FURTHER RESOLVED; that the Board of Commissioners direct Authority staff to take any and all action to effectuate the purpose of this resolution including but not limited to

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 53-2025

Date: June 18, 2025

**RESOLUTION AWARDING A CONTRACT TO SPECTRASERVE, INC. FOR
CONTRACT NO. 341 SLUDGE THICKENER REHABILITATION PROJECT**

the preparation of and execution of a contract to be signed by either the Chairman, the Executive Director or designee; and

BE IT FURTHER RESOLVED that the contract award is conditional, subject to NJDEP approval.

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 N.J.S.A. 40:14B-14(b).

FRANK KELAHER, CHAIRMAN

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Ortega	Tombalakian	Virk	Kelaheer	
Offered									
Seconded									
Aye									
Nay									
Absent									
Abstain									
Recuse									

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority June 18, 2025.

DOUGLAS M. BERN, ESQ.

ASSISTANT SECRETARY

DATE: June 18, 2025

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify to the Board of Commissioners of the Northwest Bergen County Utilities Authority that sufficient funds are available for payment of the following:

CONTRACT: Sludge Thickener Rehabilitation Project (Contract #341)

VENDOR: Spectraserve, Inc.

AMOUNT: \$,1482,200.00

ACCOUNT NO.: 06-215-00-000-6620

Date: June 18, 2025

Robert Laux, Certifying Finance Officer