

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE

The next Regular Meeting of the Northwest Bergen County Utilities Authority will be held on Tuesday, April 17, 2018 immediately following the Work Session and Special Meeting at 7:00pm, in the offices of the Authority located at 30 Wyckoff Avenue, Waldwick, New Jersey. Formal action will be taken.

April 13, 2018

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

REGULAR MEETING

April 17, 2018

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. Chairman's Remarks.
6. Approval of Minutes – Regular Meeting – March 20, 2018
7. Public Comments (any subject).
8. Tabled Resolution – 35-2018 – Retention of Risk Manager pursuant to N.J.S.A. 19:44A-20.4
9. Consideration for approval list of Resolutions attached dated April 17, 2018.
10. Report of Committees:
 - a. Finance Committee
 - b. Personnel Committee
 - c. Insurance Committee
 - d. Operating Committee
 - e. Strategic Plan Subcommittee
 - f. Buildings and Grounds Committee
 - g. Safety and Security Committee
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.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

LIST OF RESOLUTIONS
REGULAR MEETING
April 17, 2018

TABLED RESOLUTIONS

35-2018 Retention of Risk Manager pursuant to NJSA 19:44A-20.4

RESOLUTIONS

36-2018 Change Order No. 1 – Contract No. 271 – Aeration Blower Replacement, Waste Sludge System Upgrade Project

47-2018 Approval of Vouchers, Payroll and Tax Deposits

48-2018 2017 Audit Corrective Action Plan Certification

49-2018 Regular Employment – Ernst Brehm, Collection System Operator

50-2018 Resolution Consenting to the Proposed Northeast Water Quality Management (WQM) Plan Amendment

51-2018 Change Order No. 2 – Contract No. 280 – Trunk Sewer East Interceptor Rehabilitation

52-2018 Change Order No. 1 – Contract No. 281 – Trunk Sewer East Interceptor Bypass

53-2018 Resolution Authorizing the Purchase of Energy Generation Services for Public Use on an Online Auction Website

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

NO. 36-2018

DATE: April 17, 2018

**APPROVING CHANGE ORDER NO. 1 FOR
CONTRACT #271
AERATION BLOWER REPLACEMENT AND WASTE SLUDGE SYSTEM UPGRADE**

WHEREAS the Northwest Bergen County Utilities Authority (the “Authority”) awarded Contract No. 271 – Aeration Blower Replacement and Waste Sludge System Upgrade Project (“the Project”) to Coppola Services, Inc. (“the Contractor”) on September 20, 2016; and

WHEREAS the Contractor has requested an extension of time for the completion date of 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 provide an extension of time of 90 calendar days, making the new contract completion date July 2, 2018; and

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

WHEREAS there is no increase in cost of the Project as a result of this Change Order.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Authority that Change Order No. 1, to Authority Contract No. **271**, is approved, extending the completion date for this project by 90 calendar days to July 2, 2018.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

NO. 36-2018

DATE: April 17, 2018

**APPROVING CHANGE ORDER NO. 1 FOR
CONTRACT #271
AERATION BLOWER REPLACEMENT AND WASTE SLUDGE SYSTEM UPGRADE**

IT IS HEREBY CERTIFIED that this is a true copy of a Resolution adopted by the Authority upon a roll call vote of all Commissioners of the Authority eligible to vote at the meeting held on **April 17, 2018**.

CHAIRMAN

SECRETARY

	Bonagura	Chewcaskie	Danubio	Gabbert	Kelaher	Lo Iacono	Plumley	Kasparian
Offered								
Seconded								
Aye								
Nay								
Absent								
Abstain								
Recuse								

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

1. ISSUING OFFICE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY	2. PROJECT NO. S340700-13	3. CONTRACT NO. NBUA-00511	4. MODIFICATION NO. 1
5. TO (CONTRACTOR) COPPOLA SERVICES, INC. EXECUTIVE PARKWAY 07456		6. PROJECT LOCATION AND DESCRIPTION AERATION BLOWER REPLACEMENT AND WASTE SLUDGE SYSTEM UPGRADE - CONTRACT NO. 271	

7. A proposal is required for making the hereinafter described change in accordance with specification and drawing revisions cited herein or listed in attachment hereto. Submit your proposal in space indicated on page 2, attach detailed breakdown of prime and sub-contract costs (See clause of this contract entitled, "Changes". DO NOT start work under this proposed change until you received a cpy signed by the Contracting Officer or a directive to proceed).

 Date HOWARD HURWITZ, EXECUTIVE DIRECTOR _____
Type Name and 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:

CHANGE ORDER NO. 1 IS FOR AN EXTENSION OF TIME FOR COMPLETING THE INSTALLATION, PERFORM FINAL EQUIPMENT TESTING OF THE NEW AERATION BLOWERS AND FOR CLOSEOUT OF THE CONTRACT.

As a result of the above, the contract price is revised as follows:

<u>ITEM NO.</u>	<u>ITEM DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>ESTIMATED QUANTITY</u>	<u>TOTAL COST</u>
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TOTAL COST OF THIS MODIFICATION **\$ 0.00**

The contract time is hereby: *increase* X *decrease* _____ or *remains the same* _____ by 90 calender days for project closeout. Revised completion date is July 2, 2018.

The foregoing modification is hereby accepted:

_____ CONTRACTOR	_____ OWNER	_____ (NJPE SEAL) ENGINEER
BY: <u>DAVID BEESLEY</u> DATE: _____	BY: <u>HOWARD HURWITZ</u> DATE: _____	BY: <u>NICHOLAS C. ROTONDA, P.E.</u> DATE: _____

APPROVAL: _____
STATE OF NEW JERSEY DATE

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

9. ISSUING OFFICE NORTHWEST BERGEN COUNTY UTILITIES	10. PROJECT NO. S340700-13	11. CONTRACT NO. NBUA-00511	12. MODIFICATION NO. 1					
13. CONTRACTOR'S PROPOSAL - CHANGE IN CONTRACT PRICE (Detailed breakdown, attach additional sheets as necessary)								
(Proposed)								
<table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; padding: 5px;"><u>ITEM</u></th> <th style="text-align: left; padding: 5px;"><u>QTY.</u></th> <th style="text-align: left; padding: 5px;"><u>UNIT COST</u></th> <th style="text-align: left; padding: 5px;"><u>DESCRIPTION</u></th> <th style="text-align: left; padding: 5px;"><u>TOTAL COST</u></th> </tr> </thead> </table>				<u>ITEM</u>	<u>QTY.</u>	<u>UNIT COST</u>	<u>DESCRIPTION</u>	<u>TOTAL COST</u>
<u>ITEM</u>	<u>QTY.</u>	<u>UNIT COST</u>	<u>DESCRIPTION</u>	<u>TOTAL COST</u>				
NET INCREASE \$ <u>0.00</u>	NET DECREASE \$ _____	CALENDER DAYS INCREASE _____ <u>90</u> _____ DAYS						
DATE:	TYPE NAME AND TITLE: DAVID BEESLEY PROJECT MANAGER, COPPOLA SERVICE, INC.	SIGNATURE:						

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

14. ISSUING OFFICE & PROJECT NO. NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY PROJECT NO. S340700-13	15. CONTRACT NO. NBUA-00511	16. MODIFICATION NO. 1
17. ORIGINAL CONTRACT BID PRICE	\$ 1,649,165.00	
TOTAL OF PREVIOUS CHANGE ORDERS	\$ -	
TOTAL CONTRACT COST INCLUDING CHANGE ORDERS	\$ 1,649,165.00	
18. NECESSITY FOR CHANGE AND REASON FOR OMISSION FROM PLANS AND SPECIFICATIONS: <p style="text-align: center;">THE CHANGE ORDER WAS NECESSITATED TO MODIFY CONTRACT TO EXTEND THE COMPLETION DATE TO JULY 2, 2018 FOR ALLOWING THE CONTRACTOR TO COMPLETE THE INSTALLATION OF THE NEW EQUIPMENT AND TESTING REQUIREMENTS AS WELL AS CONTRACT CLOSEOUT.</p>		
19. OTHER IMPACTS RESULTANT OF THIS CHANGE: <p style="text-align: center;">NONE</p>		
20. RESUME OF NEGOTIATIONS OR RECOMMENDATIONS (Loanee's Representative): <p style="text-align: center;">N/A</p>		
DATE:	TYPE NAME AND TITLE OF LOANEE'S REPRESENTATIVE: HOWARD HURWITZ EXECUTIVE DIRECTOR	SIGNATURE:

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 47-2018

Date: April 17, 2018

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 March 2018 and Health Benefits and Dental Benefits transfers for April 2018; 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 April 17, 2018 be and they hereby are approved for payment from the proper accounts as follows:

ACCOUNT: Payroll Account
Net Payroll: \$200,455.92

ACCOUNT: Tax Deposit Account
Total: \$90,437.80

ACCOUNT: Health Benefits Contribution Employer
Total Transfer: \$97,353.21

ACCOUNT: Health Benefits Contribution Employee
Total: \$18,370.18

ACCOUNT: Dental Benefits
Total Transfer: \$4,113.41

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 47-2018

Date: April 17, 2018

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

ACCOUNT: PERS and Contributory Insurance

Total Transfer: \$32,644.33

ACCOUNT: PERS – Annual Employer Appropriation

Total Transfer: \$502,524.20

ACCOUNT: Defined Contribution Retirement Program – Employer

Total Transfer: \$12.50

ACCOUNT: Defined Contribution Retirement Program – Employee

Total Transfer: \$26.00

ACCOUNT: Operating Account

Total: \$355,203.35

ACCOUNT: General Improvement Account

Total: \$111,030.97

ACCOUNT: 2015 WWT Project Account

Total: \$270.00

CHAIRMAN

SECRETARY

	Bonagura	Chewcaskie	Danubio	Gabbert	Kelaheer	Lo Iacono	Plumley	Kasparian
Offered								
Seconded								
Aye								
Nay								
Absent								
Abstain								

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 48-2018

Date: April 17, 2018

2017 AUDIT CORRECTIVE ACTION PLAN CERTIFICATION

WHEREAS, by Resolution 29-2018 the Commissioners of the Northwest Bergen County Utilities Authority have certified that they have received the 2017 annual audit and have personally reviewed the audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations" in accordance with N.J.S.A 40A:5A-17; and

WHEREAS, the Audit includes several Comments and Recommendations requiring action by the Authority; and

WHEREAS, N.J.A.C 5:31-7.6(i) requires "a corrective action plan, in the form of a resolution, to be adopted by the members of the governing body with respect to Comments and Recommendations made in the audit, shall be filed forthwith with the Division within 45 days of receipt of the annual audit"; and

WHEREAS, a corrective action plan addressing these Comments and Recommendations has been prepared by the Executive Director of the Authority; and

WHEREAS, the Commissioners of the Authority have reviewed this 2017 Correction Action Plan (attached hereto).

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Northwest Bergen County Utilities Authority the following:

1. The Commissioners hereby approve and adopts the 2017 Audit Corrective Action Plan.
2. The Secretary of the Authority is hereby directed to promptly submit to the Director of the Division of Local Government Services this Correction Action Plan, accompanied by a certified true copy of this resolution.

CORRECTIVE ACTION

Name of Authority: Northwest Bergen County Utilities Authority

County: Bergen

Audit Year Ending: December 31, 2017

Contact Person: Howard Hurwitz, Executive Director

Telephone Number: (201) 857-4506

Finding 2017-01

Description: The Authority has not updated the net pension obligation, pension-related deferred outflow, accounts payable-pension or pension-related deferred inflow accounts to a measurement date acceptable under current accounting standards.

Corrective Action: The Authority relies on an actuarial valuation that is provided by the State of New Jersey to update these accounts. At the time of the audit report release date, this valuation was not yet available. The Authority plans to update all future financial statements to comply with GASB No. 68 once this valuation is complete and has been made public by the State of New Jersey.

Implementation: Immediately.

Finding 2017-02

Description: Capital expenditures were made without a budgetary capital line item.

Corrective Action: The Authority will review capital expenditures during the year and amend the capital budget whenever necessary.

Implementation: Immediately.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

NO. 51-2018

DATE: April 17, 2018

**APPROVING CHANGE ORDER NO. 2 FOR
CONTRACT #280 – TRUNK SEWER EAST INTERCEPTOR REHABILITATION**

WHEREAS the Northwest Bergen County Utilities Authority (the “Authority”) entered into Contract No. 280 – Trunk Sewer East Interceptor Rehabilitation (“the Project”) with J. Fletcher Creamer & Son, Inc. (“the Contractor”) on September 14, 2017; and

WHEREAS, there was a reduction in Item No. 6 – miscellaneous work allowance to reflect actual field conditions as more particularly set forth in Change Order No. 2 attached hereto (“the Change Order”); and

WHEREAS, the Authority’s Engineer has prepared the Change Order and recommends that the Change Order be approved by the Authority; and

WHEREAS, the total reduction cost of Line Item No. 6 as a result of this Change Order is **\$2,911.25**.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Authority that Change Order No. 2, to Authority Contract No. **280**, is approved.

IT IS HEREBY CERTIFIED that this is a true copy of a Resolution adopted by the Authority upon a roll call vote of all Commissioners of the Authority eligible to vote at the meeting held on **April 17, 2018**.

CHAIRMAN

SECRETARY

	Bonagura	Chewcaskie	Danubio	Gabbert	Kelاهر	Lo Iacono	Plumley	Kasparian
Offered								
Seconded								
Aye								
Nay								
Absent								
Abstain								

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

SHEET NO. 1 OF 2
PROJECT NO. NBUA00643

CHANGE ORDER NO. 2 (FINAL)

DATE: March 6, 2017

PROJECT: TRUNK SEWER EAST INTERCEPTOR REHABILITATION - CONTRACT NO. 280

OWNER: NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

CONTRACTOR: J. FLETCHER CREAMER & SON, INC.

DESCRIPTION OF CHANGE:

REDUCTIONS:

Item 6 (Miscellaneous Work Allowance) has been reduced to reflect actual field conditions.

EXTRA:

SUPPLEMENTARY:

APPROVAL RECOMMENDED:


VITO SPADAVECCHIA
T&M ASSOCIATES

ACCEPTED:

 3/9/2018
CONTRACTOR:
J. FLETCHER CREAMER & SON, INC.

OWNER'S APPROVALS:

NOTE: All work to be done according to Contract Specifications.

SEE ATTACHED DETAIL	ADDITIONAL	REDUCTION
A. TOTAL REDUCTIONS THIS C.O.	XXXXXXXXXXXX	\$2,911.25
B. TOTAL EXTRAS THIS C.O.	\$0.00	XXXXXXXXXXXX
C. TOTAL SUPPLEMENTARY THIS C.O.	\$0.00	XXXXXXXXXXXX
TOTALS THIS C.O.	\$0.00	\$2,911.25
NET CHANGE THIS CHANGE ORDER		\$2,911.25
PREVIOUS CHANGE ORDERS	\$44,284.84	
TOTAL CHANGE ORDERS TO DATE	\$44,284.84	\$2,911.25
NET CHANGE IN CONTRACT	\$41,373.59	

ORIGINAL CONTRACT BID PRICE	\$451,374.80
CHANGE ORDERS TO DATE	\$41,373.59
REVISED CONTRACT PRICE	\$492,748.39

PROJECT: TRUNK SEWER EAST INTERCEPTOR REHABILITATION - CONTRACT NO. 280

OWNER: NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

CONTRACTOR: J. FLETCHER CREAMER & SON, INC.

ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT	
REDUCTION	6	Miscellaneous Work Allowance	0.291 ALLOW	\$10,000.00	\$2,911.25
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00

A. TOTAL REDUCTIONS \$2,911.25

EXTRA				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00

B. TOTAL EXTRA \$0.00

SUPPLEMENTARY				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00

C. TOTAL SUPPLEMENTARY \$0.00

T&M ASSOCIATES
CONSULTING & MUNICIPAL ENGINEERS
1455 BROAD STREET
BLOOMFIELD, NEW JERSEY 07003

SHEET NO. 1 OF 2
PROJECT NO. NBUA00645

CHANGE ORDER NO. 1

DATE: March 22, 2018

PROJECT: TRUNK SEWER EAST INTERCEPTOR ~~REHABILITATION~~ - CONTRACT NO. 281
Bypass

OWNER: NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

CONTRACTOR: J. FLETCHER CREAMER & SON, INC.

DESCRIPTION OF CHANGE:

REDUCTIONS:

EXTRA:

SUPPLEMENTARY:

Supplementary item S-1, 16" Gate Valve, is for additional costs associated with the labor and material needed to bypass the pump station and cut-in a new 16" MJ Gate Valve on the existing force main. The work involves the use of vac trucks and frac tanks at the pump station. The total Change Order cost is a Not To Exceed amount.

APPROVAL RECOMMENDED:

VITO SPADA VECCHIA

ACCEPTED:

CONTRACTOR:
J. FLETCHER CREAMER & SON, INC.

OWNER'S APPROVALS:

NOTE: All work to be done according to Contract Specifications.

SEE ATTACHED DETAIL	ADDITIONAL	REDUCTION
A. TOTAL REDUCTIONS THIS C.O.	XXXXXXXXXXXX	\$0.00
B. TOTAL EXTRAS THIS C.O.	\$0.00	XXXXXXXXXXXX
C. TOTAL SUPPLEMENTARY THIS C.O.	\$6,786.62	XXXXXXXXXXXX
TOTALS THIS C.O.	\$6,786.62	\$0.00
NET CHANGE THIS CHANGE ORDER	\$6,786.62	
PREVIOUS CHANGE ORDERS	\$0.00	\$0.00
TOTAL CHANGE ORDERS TO DATE	\$6,786.62	\$0.00
NET CHANGE IN CONTRACT	\$6,786.62	

ORIGINAL CONTRACT BID PRICE	<u>\$174,501.00</u>
CHANGE ORDERS TO DATE	<u>\$6,786.62</u>
REVISED CONTRACT PRICE	<u>\$181,287.62</u>

PROJECT: BYPASS *
 TRUNK SEWER EAST INTERCEPTOR REHABILITATION - CONTRACT NO. 281

OWNER: NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

CONTRACTOR: J. FLETCHER CREAMER & SON, INC.

ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
REDUCTION				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00

A. TOTAL REDUCTIONS \$0.00

EXTRA				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00

B. TOTAL EXTRA \$0.00

SUPPLEMENTARY	S-1	16" Gate Valve Installation	1.00 LS	\$6,786.62	\$6,786.62
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00

C. TOTAL SUPPLEMENTARY \$6,786.62

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

NO. 53-2018

Date: April 17, 2018

RESOLUTION AUTHORIZING THE PURCHASE OF ENERGY GENERATION SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, the annual budget for electricity use by the Authority is approximately \$1.3 million; and

WHEREAS, the Local Unit Electronic Technology Pilot Program and Study Act (P.L. 201c30) provides an exception to New Jersey's Public Bid Law allowing the Authority to forego traditional RFQs when purchasing electricity and to purchase electricity through an online reverse auction process in order to reduce cost; and

WHEREAS, The NJ Department of Community Affairs has approved EMEX, LLC of Houston, TX as a vendor to offer its reverse auction platform to NJ local contracting units for the purchase of energy generation services; and

WHEREAS, the Authority has previously participated in such auctions and has been purchasing electric power at a fixed price for the past 24 months; and

WHEREAS, the Authority has experienced significant savings during this period, and

WHEREAS, the Northwest Bergen County Utilities Authority again plans to utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS, the auction will be conducted pursuant to the Act.

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

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

NO. 53-2018

Date: April 17, 2018

RESOLUTION AUTHORIZING THE PURCHASE OF ENERGY GENERATION SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

1. The staff is authorized to participate in an online reverse auction for the purpose of purchasing electricity from third party suppliers for use by the Authority; and
2. The Executive Director is authorized to execute the necessary Energy Sales Agreement(s) providing the auctions result in an acceptable savings in electrical power costs to the Authority; and
3. The Secretary is hereby directed to cause notice of the auction results to be published as required by law.

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 April 17, 2018

CHAIRMAN

SECRETARY

	Bonagura	Chewcaskie	Danubio	Gabbert	Kelaher	Lo Iacono	Plumley	Kasparian
Offered								
Seconded								
Aye								
Nay								
Absent								
Abstain								