

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

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**RESOLUTION**

**No. 32-2017**

**Date: April 18, 2017**

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**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 2017 and Health Benefits and Dental Benefits transfers for April 2017; 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 18, 2017 be and they hereby are approved for payment from the proper accounts as follows:

ACCOUNT: Payroll Account  
Net Payroll: \$187,493.77

ACCOUNT: Tax Deposit Account  
Total: \$93,120.98

ACCOUNT: Health Benefits Contribution Employer  
Total Transfer: \$108,373.20

ACCOUNT: Health Benefits Contribution Employee  
Total: \$13,394.11

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**RESOLUTION**

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

ACCOUNT: Dental Benefits

Total Transfer: \$4,122.41

ACCOUNT: PERS and Contributory Insurance

Total Transfer: \$32,932.75

ACCOUNT: Defined Contribution Retirement Program – Employer

Total Transfer: \$12.50

ACCOUNT: Defined Contribution Retirement Program – Employee

Total Transfer: \$22.92

ACCOUNT: Operating Account

Total: \$279,928.92

ACCOUNT: General Improvement Account

Total: \$83,083.30

ACCOUNT: 2015 WWT Project Account

Total: \$34,966.02

  
SECRETARY

  
CHAIRMAN

	Bonagura	Chewcaskie	Danubio	DePhillips	Gabbert	Kelaher	Plumley	Kasparian
Offered		✓						
Seconded	✓							
Aye	✓	✓				✓	✓	✓
Nay								
Absent			✓	✓	✓			
Abstain								

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**RESOLUTION**

**NO. 33-2017**

**Date: April 18, 2017**

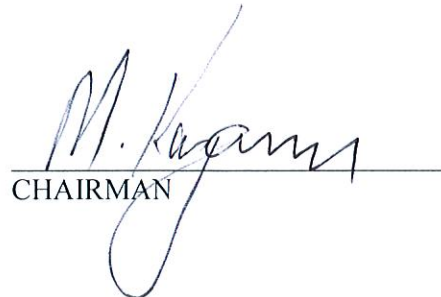
**CERTIFICATION OF AUDIT**

**RESOLVED,**

The Commissioners of the Northwest Bergen County Utilities Authority reviewed, discussed and considered the Resolution entitled:

RESOLUTION CERTIFYING TO THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY THAT EACH COMMISSIONER HAS PERSONALLY REVIEWED THE ANNUAL AUDIT REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 AND SPECIFICALLY HAS REVIEWED THE SECTION OF THE AUDIT REPORT ENTITLED "GENERAL COMMENTS" AND "RECOMMENDATIONS" AND HAS EVIDENCED SAME BY GROUP AFFIDAVIT IN THE FORM PRESCRIBED BY THE LOCAL FINANCE BOARD.

  
SECRETARY

  
CHAIRMAN

	Bonagura	Chewcaskie	Danubio	DePhillips	Gabbert	Kelaher	Plumley	Kasparian
Offered		✓						
Seconded	✓							
Aye	✓	✓				✓	✓	✓
Nay								
Absent			✓	✓	✓			
Abstain								
Recuse								

**LOCAL AUTHORITIES**  
**GROUP AFFIDAVIT FORM**

**PRESCRIBED BY**  
**THE NEW JERSEY LOCAL FINANCE BOARD**

**AUDIT REVIEW CERTIFICATE**

We the members of the governing body of the **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended December 31, 2016, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

**PRINT**

**SIGNATURES**

Michael Kasparian

Frank Kelaher

Dennis Bonagura

Brian Chewcaskie

John Danubio

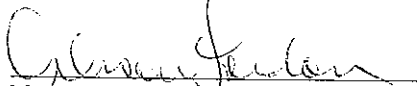
Christopher DePhillips

Kenneth Gabbert

Marion Plumley

Sworn to and subscribed before me

this 18 day of April 2017

  
Notary Public of New Jersey

IMPORTANT: Signatures must be original. Photocopies not accepted.

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**RESOLUTION**

**WHEREAS**, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

**WHEREAS**, the annual audit report for the fiscal year ended December 31, 2016 has been completed and filed with the governing body and the Director of the Division of Local Government Services pursuant N.J.S.A. 40A:5A-15, and

**WHEREAS**, N.J.S.A. 40A:5A-17 requires the governing body of each Authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

**WHEREAS**, the members of the governing body have received the annual audit and have personally reviewed the annual 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,

**NOW, THEREFORE BE IT RESOLVED**, that the governing body of the Northwest Bergen County Utilities Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2016, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

**BE IT FURTHER RESOLVED**, that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this Resolution.

**IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON APRIL 18, 2017.**

  
SECRETARY

April 18, 2017

DATE



# NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

## RESOLUTION

NO. 34-2017

Date: April 18, 2017

## ACCEPT AUDIT

**WHEREAS**, Ferraioli, Wielkocz, Cerullo & Cuva, PA, has prepared and submitted the Annual Audit Report of the Northwest Bergen County Utilities Authority for the year ending December 31, 2016; and

**WHEREAS**, the Commissioners of the Northwest Bergen County Utilities Authority have reviewed the Audit Report and have found it to be in order; and

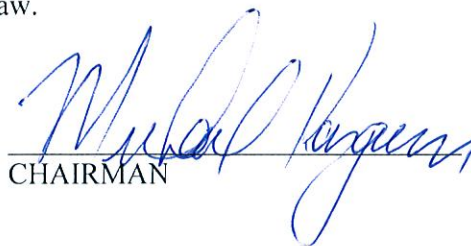
**WHEREAS**, the Commissioners find that it is in the best interest of the Northwest Bergen County Utilities Authority to accept the Audit Report as submitted.

### NOW, THEREFORE, BE IT

**RESOLVED**, by the Commissioners of the Northwest Bergen County Utilities Authority, that the Audit Report for the year ending December 31, 2016 prepared by Ferraioli, Wielkocz, Cerullo & Cuva, PA, be and the same hereby is accepted as submitted and that the Secretary of the Authority be and she hereby is authorized to distribute same on behalf of the Authority; and be it

**FURTHER RESOLVED**, by the Commissioners of the Northwest Bergen County Utilities Authority that the Secretary of the Authority is hereby directed to publish the synopsis and recommendations of this audit, as prepared by Ferraioli, Wielkocz, Cerullo & Cuva, PA, within thirty (30) days from receipt as required by law.

  
SECRETARY

  
CHAIRMAN

	Bonagura	Chewcaskie	Danubio	DePhillips	Gabbert	Kelaher	Plumley	Kasparian
Offered		✓						
Seconded	✓							
Aye	✓	✓				✓	✓	✓
Nay								
Absent			✓	✓	✓			
Abstain								
Recuse								

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

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**RESOLUTION**

**No. 35-2017**

**Date: April 18, 2017**

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**APPOINTMENT OF EXECUTIVE DIRECTOR**

**WHEREAS**, the Authority serves as a body politic and corporate constituting a political subdivision of the State of New Jersey, existing under and by virtue of NJ S.A. 40:14B-1 et.seq.; and

**WHEREAS**, pursuant to N.J.S.A. 40:14b-18, the Authority is authorized to appoint and employ full or part-time, inter alia an Executive Director, as the Authority may determine necessary for its efficient operations, and shall determine those qualifications, terms of office, duties, compensation and enter into contracts therefore, for periods not exceeding five (5) years, as it determines necessary; and

**WHEREAS**, by Resolution dated December 27, 1982, the Authority established the position of Executive Director; and

**WHEREAS**, Howard Hurwitz was appointed as Executive Director to the Northwest Bergen County Utilities Authority by Resolution No. 7 dated July 7, 2004 and said appointment was extended by Resolution No. 58-2014 dated June 17, 2014; and

**WHEREAS**, Mr. Hurwitz has fulfilled the duties and obligations of Executive Director of the Authority in an exemplary manner; and

**WHEREAS**, it is the desire of the Commissioners of the Authority to continue to operate the Authority under the supervision of an Executive Director; and

**WHEREAS**, it is the desire of the Commissioners of the Authority to ensure that Howard Hurwitz continue to serve in the position of Executive Director;

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**RESOLUTION**

**No. 35-2017**


**Date: April 18, 2017**

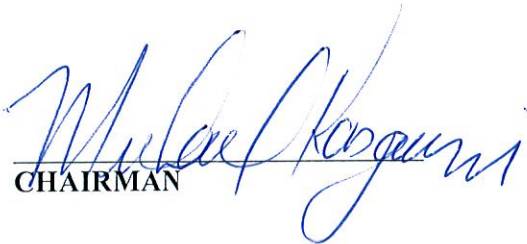
**APPOINTMENT OF EXECUTIVE DIRECTOR**

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Northwest Bergen County Utilities Authority, that the employment of Howard Hurwitz as Executive Director is hereby extended until July 31, 2018, in accordance with and subject to all of the required and representative statutes of the State of New Jersey and all Administrative Rules and Regulations; and

**BE IT FURTHER RESOLVED** that Howard Hurwitz, as Executive Director, shall be paid an annual salary as determined by the Commissioners, together with fringe benefit, insurance, vacations, etc., as set forth in the Northwest Bergen County Utilities Authority Employee Policies and Procedures Manual; and

**BE IT FURTHER RESOLVED** that the Employment Agreement between the Authority and Howard Hurwitz dated August 2, 2004 shall be extended in accordance with the terms of this Resolution.

  
**SECRETARY**

  
**CHAIRMAN**

	Bonagura	Chewcaskie	Danubio	DePhillips	Gabbert	Kelaher	Plumley	Kasparian
Offered		✓						
Seconded	✓							
Ayes	✓	✓				✓	✓	✓
Nays								
Absent			✓	✓	✓			
Abstain								



**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

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**RESOLUTION**

**No. 36-2017**

**Date: April 18, 2017**

---

**APPOINTMENT OF ASSISTANT TO THE EXECUTIVE DIRECTOR**

**WHEREAS**, the Northwest Bergen County Utilities Authority (the “Authority”) is a body politic and corporate constituting a political subdivision of the State of New Jersey, existing under and by virtue of N.J.S.A. 40:14B-1 et.seq.; and

**WHEREAS**, pursuant to N.J.S.A. 40:14B-18 and the Authority’s By-Laws, the Authority is authorized to appoint and employ full or part-time, inter alia, managerial personnel, as the Authority may determine necessary for its efficient operations, and shall determine their qualifications, terms of office (for periods not exceeding five (5) years), duties, compensation and enter into contracts therefor, as it deems necessary; and

**WHEREAS**, the Authority created the position of Assistant to the Executive Director by Resolution #7 dated June 8, 2005; and

**WHEREAS**, James Rotundo has fulfilled the duties and obligations of Assistant to the Executive Director of the Authority since December 13, 2010 in an exemplary manner; and

**WHEREAS**, by Resolution No. 71-2014 the Authority entered into an employment agreement with Mr. Rotundo as Assistant Executive Director for a period of three (3) years; and

**WHEREAS**, it is the desire of the Commissioners of the Authority to ensure that James Rotundo continues to serve in the position of Assistant Executive Director.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Northwest Bergen County Utilities Authority, that the employment of James Rotundo as Assistant Executive Director is hereby extended until July 31, 2020, in accordance with and subject to all of the required and representative statutes of the State of New Jersey and all Administrative Rules and Regulations; and

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

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**RESOLUTION**

**No. 36-2017**

**Date: April 18, 2017**

---

**APPOINTMENT OF ASSISTANT TO THE EXECUTIVE DIRECTOR**

**BE IT FURTHER RESOLVED** that James Rotundo, as Assistant Executive Director, shall be paid an annual salary as determined by the Commissioners, together with fringe benefit, insurance, vacations, etc., as set forth in the Northwest Bergen County Utilities Authority Employee Policies and Procedures Manual; and

**BE IT FURTHER RESOLVED** that the Employment Agreement between the Authority and James Rotundo dated August 1, 2014 shall be extended in accordance with the terms of this Resolution.

  
SECRETARY

  
CHAIRMAN

	Bonagura	Chewcaskie	Danubio	DePhillips	Gabbert	Kelaher	Plumley	Kasparian
Offered		✓						
Seconded	✓							
Ayes	✓	✓				✓	✓	✓
Nays								
Absent			✓	✓	✓			
Abstain								
Recuse								

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**RESOLUTION**

**No. 37-2017**

**Date: April 18, 2017**

**SALARY ADJUSTMENTS FOR NON-COLLECTIVE BARGAINING UNIT EMPLOYEES FOR 2017**

**WHEREAS**, the Northwest Bergen County Utilities Authority (the "Authority") is a public body corporate and politic of the State of New Jersey incorporated pursuant to N.J.S.A.40:14B-1 et seq., and

**WHEREAS**, pursuant to N.J.S.A.40:14B-18, the Authority may appoint and employ managerial personnel, professional employees, secretaries and other personnel as it may determine are necessary for its efficient operations and may determine their duties and compensation; and

**WHEREAS**, the Executive Director submitted to the Personnel Committee salary recommendations for the non-collective bargaining unit employees; and

**WHEREAS**, the Personnel Committee has recommended that a salary increase be granted for 2017 to the non-collective bargaining unit employees, which salary and resulting salary levels are set forth in the 2017 Salary Schedule attached hereto as Exhibit A; and

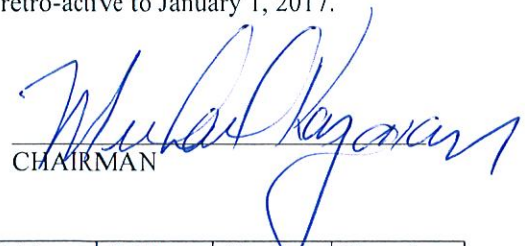
**WHEREAS**, the Personnel Committee has further recommended that the aforesaid salary increases for the non-collective bargaining unit employees be retro-active to January 1, 2017.

**NOW, THEREFORE, BE IT**

**RESOLVED**, by the Commissioners of the Northwest Bergen County Utilities Authority, that the salary increases set forth in Exhibit A attached hereto be and hereby are granted for the year 2017 to the non-collective bargaining unit employees; and be it

**FURTHER RESOLVED**, the said salary increases, be retro-active to January 1, 2017.

  
SECRETARY

  
CHAIRMAN

	Bonagura	Chewcaskie	Danubio	DePhillips	Gabbert	Kelaher	Plumley	Kasparian
Offered		✓						
Seconded	✓							
Aye	✓	✓				✓	✓	✓
Nay								
Absent			✓	✓	✓			
Abstain								
Recuse								

<u>Employee Name</u>	<u>Job Title</u>	<u>Annual Salary</u> <u>1/1/17</u>	<u>Proposed</u> <u>Increase, \$</u>	<u>Proposed</u> <u>Salary, 2017</u>
	IT Technical Advisor/Incinerator			
Agugliaro, Andrew	Supervisor	\$80,000	\$0	\$80,000
Brewer, Samuel	Technical Advisor	\$77,264	\$1,545	\$78,809
Brophy, Bart	Operations Supervisor	\$90,270	\$1,805	\$92,075
DeRienzo, John	Municipal Liaison	\$64,628	\$1,293	\$65,921
DiPaola, Angelo	Collections Supervisor	\$99,006	\$1,980	\$100,986
Eletto, William	Maintenance Supervisor	\$89,128	\$2,300	\$91,428
Genetelli, Robert	Superintendent	\$134,424	\$2,568	\$136,992
Gordon, Alison	Administrative Assistant	\$69,100	\$1,600	\$70,700
Hurwitz, Howard	Executive Director	\$141,512	\$2,830	\$144,342
Kacmar, Russell	Laboratory Supervisor	\$92,519	\$1,850	\$94,369
Lerch, Alex	Electrical Supervisor	\$86,500	\$1,730	\$88,230
Ligregni, Noel	Secretary	\$47,200	\$1,300	\$48,500
Oratio, Melissa	Secretary	\$44,140	\$1,300	\$45,440
Rotundo, James	Assistant Executive Director	\$85,785	\$1,616	\$87,401
Varsolona, Marilyn	Bookkeeper/Accountant	\$64,042	\$1,450	\$65,492

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

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**RESOLUTION**

**No. 38-2017**

**Date: April 18, 2017**

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**RESOLUTION AMENDING AN AGREEMENT TO PROVIDE ENGINEERING SERVICES WITH CHAVOND BARRY ENGINEERING, CORP.**

**WHEREAS**, by Resolution No. 85-2014 dated October 21, 2014, the Northwest Bergen County Utilities Authority (“Authority”) entered into a professional service agreement with Chavond Barry Engineering Corp. (the “Engineering Firm”); and

**WHEREAS**, pursuant to that professional service agreement the Engineering Firm was to perform engineering services necessary for construction administration and field inspection for Contract No. 268 – Incinerator Emissions Upgrade Project; and

**WHEREAS**, due to Engineering Firm’s ongoing services, specifically additional construction administration and field inspection services required for the remaining work, which includes the final phases of start-up, testing of the equipment and system integration, the Authority by Resolution No. 54-2016 dated June 21, 2016 amended the contract term regarding compensation to increase the cap from \$450,000 to \$650,000; and

**WHEREAS**, by Resolution No. 88-2016 dated November 9, 2016 further amended the compensation to increase the cap from \$650,000 to \$789,911 which was necessary to complete construction review and supervision during the final phases of startup and testing of the mercury adsorber unit on both incinerators; and

**WHEREAS**, the Engineering Firm has advised the Authority that there is a need to amend the contract term regarding compensation, increasing the cap from \$789,911 to \$884,495 which is necessary for continued consulting, inspection and advisory services during the final phase of testing of the mercury adsorber unit on the IDI incinerator, as well as any remaining contract items that need to be completed by the Contractor.

**NOW, THEREFORE, BE IT RESOLVED** by the Authority’s Board of Commissioners, that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.



**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

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**RESOLUTION**

**No. 38-2017**

**Date: April 18, 2017**

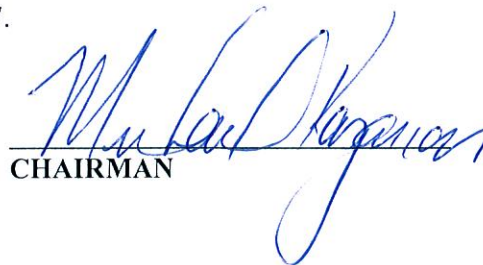
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**RESOLUTION AMENDING AN AGREEMENT TO PROVIDE ENGINEERING SERVICES WITH CHAVOND BARRY ENGINEERING, CORP.**

2. Section 2.1.3 of the Agreement is amended to reflect a budget for the services provided by the Engineering Firm of \$884,495.
3. The Chairman, Vice Chairman, Executive Director, Secretary and any other necessary Director, officer or official of the Authority are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution.
4. This Resolution shall be effective immediately.

I hereby certify 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 April 18, 2017.

  
**SECRETARY**

  
**CHAIRMAN**

	Bonagura	Chewcaskie	Danubio	DePhillips	Gabbert	Kelahe	Plumley	Kasparian
Offered		✓						
Seconded	✓							
Aye	✓	✓				✓	✓	✓
Nay								
Absent			✓	✓	✓			
Abstain								
Recuse								

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

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**RESOLUTION**

**No. 39-2017**

**Date: April 18, 2017**

---

**PROPOSED SANITARY SEWER EXTENSION  
458 WEISCH LANE  
TOWNSHIP OF WYCKOFF**

**WHEREAS**, an application has been made to the Northwest Bergen County Utilities Authority (hereinafter sometimes referred to as the “Authority”) by Severiano Lisboa on behalf of the Township of Wyckoff (hereinafter referred to as the “Applicant”) for approval of a proposed sanitary sewer extension to be located at 458 Weisch Lane, Wyckoff, New Jersey (hereinafter referred to as the “Project”); and

**WHEREAS**, the Project proposes to provide sanitary sewer service to two (2) existing single family homes in the Township of Wyckoff; and

**WHEREAS**, the Authority’s technical advisor has reviewed the application and the documents and drawings submitted in support thereof and, by memorandum dated April 7, 2017 has recommended that the Authority approve the Project, subject to fulfillment of certain terms and conditions; and

**WHEREAS**, finding that when completed, the Project will contribute an average daily flow of 600 gallons per day (gpd), or 2 additional residential EDUs to the Authority’s system.

**NOW, THEREFORE, BE IT**

**RESOLVED**, by the Commissioners of the Northwest Bergen County Utilities Authority, that the application made by Severiano Lisboa on behalf of the Township of Wyckoff for approval of a proposed sanitary sewer extension to be located at 458 Weisch Lane, in the Township of Wyckoff, New Jersey be approved upon condition that the Applicant, its principals, agents, successors or assigns fulfill the following terms and conditions:

1. The construction shall conform to all applicable requirements of Township of Wyckoff;
2. The installation of the sewers and appurtenances be inspected and approved by the Township of Wyckoff;

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

---

**RESOLUTION**

**No. 39-2017**

**Date: April 18, 2017**

---

**PROPOSED SANITARY SEWER EXTENSION  
458 WEISCH LANE  
TOWNSHIP OF WYCKOFF**

3. That all newly constructed sewers be tested for infiltration and exfiltration and that such testing be observed and the results approved by an Authority engineer who has been provided with 2 days notice of such testing;
4. That the Applicant pay for engineering expenses incurred by the Authority for all inspection and testing of the sewers and appurtenances;
5. That the Applicant pay for all Authority application fees, legal fees and other application, administrative, technical or any other expenses relating to review of the Project;
6. That any manholes constructed or modified by reason of this Project be fitted with sewer guards to prevent inflow. All manholes constructed must be installed with all required waterproofing measures, including exterior painting and pipe gasket interlock;
7. That water conserving plumbing fixtures be installed in all new building construction to be serviced by the Project;
8. That the Authority be notified by the Applicant or its designee prior to commencement of sanitary sewer installation;
9. That prior to placing this connection into service, the Applicant must submit to the Authority for approval NJDEP Form WQM-005; and
10. That the Applicant comply with the rules and regulations of the Authority and the New Jersey Department of Environmental Protection; and be it

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

---

**RESOLUTION**

**No. 39-2017**

**Date: April 18, 2017**

---

**PROPOSED SANITARY SEWER EXTENSION  
458 WEISCH LANE  
TOWNSHIP OF WYCKOFF**

**FURTHER RESOLVED**, that upon written assurance of fulfillment by the Applicant of the foregoing terms and conditions, the Authority Superintendent be and is herewith authorized on behalf of the Authority to execute such approvals of the Project as may be required by governmental agencies having jurisdiction thereto.

  
SECRETARY

  
CHAIRMAN

	Bonagura	Chewcaskie	Danubio	DePhillips	Gabbert	Kelaher	Plumley	Kasparian
Offered		✓						
Seconded	✓							
Aye	✓	✓				✓	✓	✓
Nay								
Absent			✓	✓	✓			
Abstain								
Recuse								

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

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**RESOLUTION**

**No. 40-2017**

**Date: April 18, 2017**

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**PROPOSED SANITARY SEWER EXTENSION  
MONROE DRIVE, LOT 20, BLOCK 149  
TOWNSHIP OF MAHWAH**

**WHEREAS**, an application has been made to the Northwest Bergen County Utilities Authority (hereinafter sometimes referred to as the "Authority") by Anthony Fasciano on behalf of the Township of Mahwah (hereinafter referred to as the "Applicant") for approval of a proposed sanitary sewer extension to be located at Monroe Drive, Lot 20, Block 149, Mahwah, New Jersey (hereinafter referred to as the "Project"); and

**WHEREAS**, the Project proposes to provide sanitary sewer service to one (1) proposed single family home in the Township of Mahwah; and

**WHEREAS**, the Authority's technical advisor has reviewed the application and the documents and drawings submitted in support thereof and, by memorandum dated April 13, 2017 has recommended that the Authority approve the Project, subject to fulfillment of certain terms and conditions; and

**WHEREAS**, finding that when completed, the Project will contribute an average daily flow of 300 gallons per day (gpd), or one (1) additional residential EDU to the Authority's system.

**NOW, THEREFORE, BE IT**

**RESOLVED**, by the Commissioners of the Northwest Bergen County Utilities Authority, that the application made by Anthony Fasciano on behalf of the Township of Mahwah for approval of a proposed sanitary sewer extension to be located at Monroe Drive, Lot 20, Block 149, in the Township of Mahwah, New Jersey be approved upon condition that the Applicant, its principals, agents, successors or assigns fulfill the following terms and conditions:

1. The construction shall conform to all applicable requirements of Township of Mahwah;
2. The installation of the sewers and appurtenances be inspected and approved by the Township of Mahwah;



**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

---

**RESOLUTION**

**No. 40-2017**

**Date: April 18, 2017**

---

**PROPOSED SANITARY SEWER EXTENSION  
MONROE DRIVE, LOT 20, BLOCK 149  
TOWNSHIP OF MAHWAH**

3. That all newly constructed sewers be tested for infiltration and exfiltration and that such testing be observed and the results approved by an Authority engineer who has been provided with 2 days notice of such testing;
4. That the Applicant pay for engineering expenses incurred by the Authority for all inspection and testing of the sewers and appurtenances;
5. That the Applicant pay for all Authority application fees, legal fees and other application, administrative, technical or any other expenses relating to review of the Project;
6. That any manholes constructed or modified by reason of this Project be fitted with sewer guards to prevent inflow. All manholes constructed must be installed with all required waterproofing measures, including exterior painting and pipe gasket interlock;
7. That water conserving plumbing fixtures be installed in all new building construction to be serviced by the Project;
8. That the Authority be notified by the Applicant or its designee prior to commencement of sanitary sewer installation;
9. That prior to placing this connection into service, the Applicant must submit to the Authority for approval NJDEP Form WQM-005; and
10. That the Applicant comply with the rules and regulations of the Authority and the New Jersey Department of Environmental Protection; and be it

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 40-2017

Date: April 18, 2017

PROPOSED SANITARY SEWER EXTENSION  
MONROE DRIVE, LOT 20, BLOCK 149  
TOWNSHIP OF MAHWAH

**FURTHER RESOLVED**, that upon written assurance of fulfillment by the Applicant of the foregoing terms and conditions, the Authority Superintendent be and is herewith authorized on behalf of the Authority to execute such approvals of the Project as may be required by governmental agencies having jurisdiction thereto.

  
SECRETARY

  
CHAIRMAN

	Bonagura	Chewcaskie	Danubio	DePhillips	Gabbert	Kelaher	Plumley	Kasparian
Offered		✓						
Seconded	✓							
Aye	✓	✓				✓	✓	✓
Nay								
Absent			✓	✓	✓			
Abstain								
Recuse								