#### RESOLUTION

#### No. 47-2020

Date: March 17, 2020

## 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 February 2020 and Health Benefits and Dental Benefits transfers for March 2020; 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,

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 March 17, 2020 be and they hereby are approved for payment from the proper accounts as follows:

ACCOUNT:

Payroll Account

Net Payroll:

\$210,520.07

ACCOUNT:

Tax Deposit Account

Total:

\$96,745.98

ACCOUNT:

Health Benefits Contribution Employer

Total Transfer:

\$112,532.48

ACCOUNT:

Health Benefits Contribution Employee

Total:

\$4,705.45

ACCOUNT:

**Dental Benefits** 

Total Transfer:

\$4,259.95

### RESOLUTION

No. 47-2020

Date: March 17, 2020

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

ACCOUNT:

PERS and Contributory Insurance

Total Transfer:

\$31,583.69

ACCOUNT:

PERS Annual Employer Appropriation

Total Transfer:

\$532,825.00

ACCOUNT:

Operating Account

Total:

\$331,516.19

ACCOUNT:

General Improvement Account

Total:

\$380,836.36

RECORDED VOTE:

SECRETARY

	Bonagura	Duch	Jordan	Kelaher	Lo Iacono	Mongelli	Ortega	Plumley	Kasparian
Offered					1				-
Seconded		1/							
Aye	1	1/	1	1/	1		1/		1
Nay									
Absent						1			
Abstain									
Recuse									

#### RESOLUTION

No. 48-2020

Date: March 17, 2020

# REGULAR EMPLOYMENT - GREGORY KUIPERS - O&M HELPER

WHEREAS, by Resolution No. 67-2019 dated September 9, 2019, Gregory Kuipers was hired by the Northwest Bergen County Utilities Authority to the position of O&M Helper subject to one hundred eighty (180) day probationary period; and

WHEREAS, Gregory Kuipers successfully completed his probationary period on March 9, 2020; and

WHEREAS, it has been recommended Gregory Kuipers be retained as a regular employee in the position of O&M Helper.

# NOW, THEREFORE, BE IT

**RESOLVED,** by the Northwest Bergen County Utilities Authority's Board of Commissioners that Gregory Kuipers be retained as a regular employee in the position of O&M Helper effective March 10, 2020.

SECRETARY

## RECORDED VOTE:

	Bonagura	Duch	Jordan	Kelaher	Lo Iacono	Mongelli	Ortega	Plumley	Kasparian
Offered					1/				
Seconded		1							
Aye	/	1/	1/		-/		11	1	1/
Nay									
Absent									
Abstain									
Recuse									

#### RESOLUTION

No. 49-2020

Date: March 17, 2020

#### REGULAR EMPLOYMENT - BRIAN ELLER - PLANT OPERATOR

WHEREAS, by Resolution No. 65-2019 dated September 9, 2019, Brian Eller was hired by the Northwest Bergen County Utilities Authority to the position of Plant Operator subject to one hundred eighty (180) day probationary period; and

WHEREAS, Brian Eller successfully completed his probationary period on March 9, 2020; and

WHEREAS, it has been recommended Brian Eller be retained as a regular employee in the position of Plant Operator.

## NOW, THEREFORE, BE IT

**RESOLVED,** by the Northwest Bergen County Utilities Authority's Board of Commissioners that Brian Eller be retained as a regular employee in the position of Plant Operator effective March 10, 2020.

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SECRETARY

## RECORDED VOTE:

Bonagura	Duch	Jordan	Kelaher	Lo Iacono	Mongelli	Ortega	Plumley	Kasparian
				-				
	1							
1	1	V	1/	1		~	~	1/
					1			
	Bonagura	Bonagura Duch	Bonagura Duch Jordan	Bonagura Duch Jordan Kelaher	Bonagura Duch Jordan Kelaher Lo Iacono	Bonagura Duch Jordan Kelaher Lo Iacono Mongelli	Bonagura Duch Jordan Kelaher Lo Iacono Mongelli Ortega	Bonagura Duch Jordan Kelaher Lo Iacono Mongelli Ortega Plumley

#### RESOLUTION

No. 50-2020

Date: March 17, 2020

## REGULAR EMPLOYMENT – MATTHEW GASCON, INCINERATOR OPERATOR

WHEREAS, by Resolution No. 68-2019 dated September 17, 2019, Matthew Gascon was transferred by the Northwest Bergen County Utilities Authority to the position of Incinerator Operator subject to one hundred eighty (180) day probationary period; and

WHEREAS, by Resolution 21-2020 dated February 18, 2020, Mr. Gascon's probationary period was extended an additional forty-five (45) days so he may complete the required training to become a licensed incinerator operator; and

WHEREAS, on March 15, 2020, Mr. Gascon has successfully completed his probationary period and it has been recommended by the Superintendent he be retained as a regular employee in the position of Incinerator Operator; and

## NOW, THEREFORE, BE IT

**RESOLVED,** by the Northwest Bergen County Utilities Authority's Board of Commissioners that Matthew Gascon be retained as a regular employee in the position of Incinerator Operator effective March 16, 2020.

ECRETARY

RECORDED VOTE:

	Bonagura	Duch	Jordan	Kelaher	Lo Iacono	Mongelli	Ortega	Plumley	Kasparian
Offered					1				
Seconded		3/							
Aye	1/	1/	1/	3/	1		V	1/	1/
Nay									
Absent									
Abstain									
Recuse									

#### RESOLUTION

No. 51-2020

Date: March 17, 2020

## NEW HIRE - RODERES RAMIREZ, ELECTRICIAN

WHEREAS, there presently exists a need for an Electrician; and

WHEREAS, it has been recommended by the Executive Director and Superintendent of the Northwest Bergen County Utilities Authority that Roderes Ramirez be employed as an Electrician effective March 9, 2020 subject to a one hundred eighty (180) day probationary period at an hourly rate as set forth in the non-supervisory collective bargaining agreement; and

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority that Roderes Ramirez be employed as an Electrician effective March 9, 2020 subject to a one hundred eighty (180) day probationary period at an hourly rate as set forth in the non-supervisory collective bargaining agreement.

#### Recorded Vote:

	Bonagura	Duch	Jordan	Kelaher	Lo Iacono	Mongelli	Ortega	Plumley	Kasparian
Offered					1				
Seconded		1							
Aye	1	1		V	V		V	1	3/
Nay									
Absent									
Abstain									
Recuse									

#### RESOLUTION

#### No. 52-2020

Date: March 17, 2020

# SALARY ACTION FOR NON-COLLECTIVE BARGAINING UNIT EMPLOYEES FOR 2020

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 prepared salary recommendations for the non-collective bargaining unit employees; and

WHEREAS, it has recommended that a salary increase be granted for 2020 to the non-collective bargaining unit employees, which salary and resulting salary levels are set forth in the 2020 Salary Schedule attached hereto as Exhibit A; and

WHEREAS, it is further recommended that the aforesaid salary increases for the non-collective bargaining unit employees be retro-active to January 1, 2020.

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

- 1. The salary increases set forth in Exhibit A attached hereto be and hereby are granted for the year 2020 to the non-collective bargaining unit employees.
- 2. The said salary increases, be retro-active to January 1, 2020.

## RESOLUTION

No. 52-2020

Date: March 17, 2020

# SALARY ACTION FOR NON-COLLECTIVE BARGAINING UNIT EMPLOYEES FOR 2020

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 on March 17, 2020.

SECRETARY

Recorded Vote:

	Bonagura	Duch	Jordan	Kelaher	Lo Iacono	Mongelli	Ortega	Plumley	Kasparian
Offered									
Seconded		1							
Aye		1/	1/		1		V		V
Nay				V					
Absent						3/			
Abstain									
Recuse									

Job Title	-	Curr	Salary	Proposed Increase, \$	Proposed 2020 Salary, \$
II lechnical	nnical Advisor/Incinerator Supervisor	S.	86,700	\$3,035	\$89,735
Technica	Technical Advisor	\$	82,425	\$1,649	\$84,074
Operati	Operations Supervisor	↔	91,800	\$1,836	\$93,636
Maintenanc	nance Supervisor	Ş	95,705	\$1,914	\$97,619
Superir	Superintendent	\$	150,858	\$3,017	\$153,875
Labora	Laboratory Supervisor	<b>\$</b>	98,704	\$1,974	\$100,678
Electri	Electrical Supervisor	s	92,443	\$1,849	\$94,291
Collect	Collections Supervisor	\$	84,000	\$3,360	\$87,360
Munici	Municipal Liaison	<b>⋄</b>	78,544	\$1,571	\$80,115
Admin	Administrative Assistant	❖	88,148	\$2,204	\$90,352
Engineer	er	\$	92,820	\$0	\$92,820
Secretary	ary	\$	54,633	\$1,366	\$55,998
Secretary	ary	↔	52,583	\$1,315	\$53,897
Execut	Executive Director	\$	145,000	\$0	\$145,000
Bookk	Bookkeeper/Accountant	⋄	73,544	\$1,839	\$75,382
Assista	Assistant Executive Director	\$	86,000	\$2,580	\$88,580
Admini	Administrator of Security Operations	\$	65,000	0\$	\$65,000

1,548,412

\$ 29,507 \$

s

TOTAL \$ 1,518,905

#### RESOLUTION

#### NO. 53-2020

Date: March 17, 2020

#### AWARD OF CONTRACT - VX-456®

WHEREAS, the Northwest Bergen County Utilities Authority (the "Authority") operates a wastewater treatment facility, located at 30 Wyckoff Avenue in the Borough of Waldwick, County of Bergen, State of New Jersey; and

WHEREAS, the Authority advertised on February 22, 2020 for the furnishing and delivery of VX-456® for a period of two (2) years; and

WHEREAS, on March 10, 2020, the date specified for the public opening and reading of the bids for the VX-456® contract, one (1) bid was received; and

WHEREAS, Evoqua Water Technologies, LLC ("Evoqua") contained in their bid a price of \$1.024 per pound for the delivery of approximately 2,500 gallons per shipment of VX-456®; and

WHEREAS, the Authority's General Counsel has reviewed the bid of Evoqua and has found same to be in legal conformance with the advertised specifications and bid requirements, and the Local Contract Law, N.J.S.A.40A:11-1 et seq.; and

WHEREAS, the Authority's technical advisor has reviewed the bid of Evoqua and has found same, in all technical aspects, to be in conformance with the advertised specifications and bid requirements, and as such has recommended that the Authority accept said bid submitted by Evoqua; and

**WHEREAS**, it has been certified by the Authority's Certifying Financial Officer that there are funds available for the award of this contract to Evoqua; and

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

1. The bid of Evoqua for the furnishing and delivery of VX-456® in the amount of \$1.024 per pound, regardless of the amount of VX-456® ultimately demanded by and delivered to the Authority, for a period of two (2) years commencing March 20, 2020 be and is hereby accepted.

## RESOLUTION

NO. 53-2020

Date: March 17, 2020

# AWARD OF CONTRACT – VX-456®

- 2. In all respects relating to the performance of the VX-456® Contract hereby awarded, Evoqua is hereby directed to comply with the requirements of P.L. 1975, Chapter 127, and all other applicable statutes and regulations dealing with anti-discrimination and/or equal opportunity in public contracts.
- 3. The Chairman or Vice-Chairman of the Authority shall be and hereby is authorized to execute on behalf of the Authority any such contract with Evoqua.
- 4. Notice of the contract award shall be advertised in accordance with applicable law.

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 on March 17, 2020.

Recorded Water

SECRETARY

	Bonagura	Duch	Jordan	Kelaher	Lo Iacono	Mongelli	Ortega	Plumley	Kasparian
Offered									
Seconded		١							
Aye	1	1_	1	1	3/		2/	3/	1
Nay									
Absent						1			
Abstain									
Recuse									

## 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:

DESCRIPTION:	Delivery and furnishing of VX-456 ®
VENDOR:	Evoqua Water Technologies
AMOUNT:	\$1.024 per pound, approximately 2,500 gallons per delivery
ACCOUNT NO.:	5000/6350

Date: March 17, 2020

James Rotundo, Certifying Finance Officer