

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. CS-MAY-2016

Date: May 17, 2016

**RESOLUTION OF THE GOVERNING BODY OF THE NORTHWEST BERGEN
COUNTY UTILITIES AUTHORITY TO ENTER CLOSED SESSION PURSUANT
TO THE OPEN PUBLIC MEETINGS ACT**

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-6 to 10:4-21, requires that meetings of public bodies shall be open to the public at all times, except that the public body may exclude the public only from that portion of a meeting at which the public body discusses matters set forth in N.J.S.A. 10:4-12b; and

WHEREAS, the Northwest Bergen County Utilities Authority ("Authority") Board of Commissioners intends to hold a closed meeting on the following subject matters which are authorized by N.J.S.A. 10:4-12b:

Litigation -- Alvarez v. NBCUA
Litigation -- Bassett v. NBCUA
Pending Litigation, Privileged Attorney-Client Communication
Regarding Contractual Dispute.

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.
2. The Authority's Governing Body shall meet in closed session on May 17, 2016, to discuss the above-referenced matters.
3. The minutes, or parts thereof, of the closed session discussion may be disclosed to the public upon the determination by the Board of Commissioners that the public interest will no longer be served by such confidentiality.
4. This Resolution shall be effective immediately.

ADOPTED: May 17, 2016

[illegible]

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 47-2016

Date: May 17, 2016

**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 April 2016 and Health Benefits and Dental Benefits transfers for May 2016; 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 May 17, 2016 be and they hereby are approved for payment from the proper accounts as follows:

ACCOUNT: Payroll Account
Net Payroll: \$196,545.50

ACCOUNT: Tax Deposit Account
Total: \$97,302.68

ACCOUNT: Health Benefits Contribution Employer
Total Transfer: \$116,264.72

ACCOUNT: Health Benefits Contribution Employee
Total: \$9,427.53

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 47-2016

Date: May 17, 2016

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

ACCOUNT: Dental Benefits
Total Transfer: \$4,061.81

ACCOUNT: PERS and Contributory Insurance
Total Transfer: \$31,214.91

ACCOUNT: Operating Account
Total: \$393,696.97

ACCOUNT: General Improvement Account
Total: \$394,520.74

ACCOUNT: 2015 WWT Project Account
Total: \$80,740.04


SECRETARY


CHAIRMAN

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

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

NO. 48-2016

DATE: May 17, 2016

**APPROVING CHANGE ORDER NO. 2 FOR
CONTRACT #266
GOFFLE ROAD & MIDLAND PARK PUMP STATION IMPROVEMENTS**

WHEREAS the Northwest Bergen County Utilities Authority (the “Authority”) awarded Contract No. 266 – Goffle Road & Midland Park Pump Station Improvements (“the Project”) to Longo Electrical-Mechanical, Inc. (“the Contractor”) on April 21, 2015; 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. 2 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 226 days, making the new contract completion date August 6, 2016; 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; and

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

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

NO. 48-2016

DATE: May 17, 2016

**APPROVING CHANGE ORDER NO. 2 FOR
CONTRACT #266
GOFFLE ROAD & MIDLAND PARK PUMP STATION IMPROVEMENTS**

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Authority that Change Order No. 2, to Authority Contract No. **266**, is approved, extending the completion date for this project by 226 days to August 6, 2016.

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 **May 17, 2016**.


SECRETARY


CHAIRMAN

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

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 49-2016

Date: May 17, 2016

APPOINTMENT OF ELECTRICAL SUPERVISOR – ALEXANDER LERCH

WHEREAS, there presently exists a need for an Electrical Supervisor; and

WHEREAS, NJSA40:14B-1 provides, inter alia, that the Authority may “appoint and employ, such other agents and employees as it may require and determine their duties and compensation”; and

WHEREAS, the position of Electrical Supervisor has been vacant for a number of years; and

WHEREAS, the Northwest Bergen County Utilities Authority has sufficient funds in the annual budget for the salary of the Electrical Supervisor position; and

WHEREAS, the position of Electrical Supervisor shall report to the Superintendent of the Authority; and

WHEREAS, it has been determined that Mr. Alexander Lerch is competent, qualified and experienced to perform the job of Electrical Supervisor; and

WHEREAS, it has been recommended by the Executive Director of the Authority to promote Mr. Alexander Lerch from Electrician to Electrical Supervisor subject to a ninety (90) day probationary period at a starting annual salary of \$86,500.00 effective May 23, 2016; and

WHEREAS, the Commissioners concur with the recommendation made by the Executive Director and believe it to be in the best interest of the Authority.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 49-2016

Date: May 17, 2016

APPOINTMENT OF ELECTRICAL SUPERVISOR – ALEXANDER LERCH

NOW, THEREFORE, BE IT

RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority that Mr. Alexander Lerch, be promoted from Electrician to Electrical Supervisor effective May 23, 2016 at a starting salary of \$86,500.00, subject to the satisfactory completion of a ninety (90) day probationary period.


SECRETARY


CHAIRMAN

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

[illegible]

2016 Proposed Salary Action

<u>Employee Name</u>	<u>Job Title</u>	<u>Annual Salary</u> <u>January 2016</u>	<u>Proposed</u> <u>Increase, %</u>	<u>Annual Salary</u> <u>2016</u>
Agugliaro, Andrew	IT Technical Advisor	\$71,000	\$2,130	\$73,130
Brewer, Samuel	Technical Advisor	\$75,749	\$1,515	\$77,264
Brophy, Bart	Operations Supervisor	\$88,500	\$1,770	\$90,270
DeRienzo, John	Municipal Liaison	\$63,360	\$1,267	\$64,628
DiPaola, Angelo	Collections Supervisor	\$97,064	\$1,941	\$99,006
Eletto, William	Maintenance Supervisor	\$86,700	\$2,428	\$89,128
Genetelli, Robert	Superintendent	\$132,017	\$2,407	\$134,424
Giovannoli, Joseph	Electronics Supervisor (Acting Incinerator Supervisor)	\$86,700	\$0	\$86,700
Gordon, Allison	Administrative Assistant	\$67,500	\$1,600	\$69,100
Hurwitz, Howard	Executive Director	\$138,737	\$2,775	\$141,512
Kacmar, Russell	Laboratory Supervisor	\$90,705	\$1,814	\$92,519
LiGregni, Noel	Secretary	\$45,900	\$1,300	\$47,200
Oratio, Melissa	Secretary	\$42,840	\$1,300	\$44,140
Rotundo, James	Assistant Executive Director	\$84,201	\$1,584	\$85,785
Varsolona, Marilyn	Bookkeeper/Accountant	\$62,592	\$1,450	\$64,042
TOTAL		\$1,233,566	\$25,281	\$1,258,847