

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
SPECIAL MEETING**

Notice is hereby given, that a Special Meeting of the Northwest Bergen County Utilities Authority is to be held on Tuesday, January 8, 2019 at 7:00pm, immediately following the Work Session, in the offices of the Authority located at 30 Wyckoff Avenue, Waldwick, New Jersey for the purpose of:

1. To conduct a Public Hearing on the 2019 Service Charges.
2. To consider and act upon a Resolution for the 2019 Service Charges.
3. To consider and act upon any other business which may properly come before this meeting.

Formal Action will be taken.

BY ORDER OF THE CHAIRMAN

Alison Gordon, Secretary
January 4, 2019

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

AGENDA

PUBLIC HEARING

2019 SERVICE CHARGES

JANUARY 8, 2019

1. Meeting called to order
2. Open Public Meetings Act Statement
3. Roll Call
4. Salute to the Flag
5. Chairman's Remarks
6. Public Hearing – 2019 Service Charges
7. Vote on Resolution No. 01-2019 – 2019 Service Charges
8. Public Comments
9. Adjournment

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 01-2019

Date: January 8, 2019

2019 SERVICE CHARGES

WHEREAS, the Northwest Bergen County Utilities Authority was established pursuant to New Jersey Statute Chapter 36A Title 40, and presently is authorized to operate pursuant to N.J.S.A.40:14B-1 et. seq.; and

WHEREAS, the municipalities of Allendale, Ho-Ho-Kus, Midland Park, Ramsey, Waldwick and Wyckoff, on or about March 12, 1965, The Village of Ridgewood on or about July 5, 1972, the Township of Mahwah, on or about June 25, 1975, and the Borough of Franklin Lakes on or about February 8, 2006, entered into Service Contracts with the Northwest Bergen County Utilities Authority whereby the various rights and obligations of the parties concerning operation, establishment and calculation of rates, and method of payments were established; and

WHEREAS, on or about July 15, 1986, the Northwest Bergen County Utilities Authority adopted a Bond Resolution authorizing financing for the continued operation and maintenance of the district sewer system; and

WHEREAS, pursuant to said statutory authorization and Service Contracts, the Northwest Bergen County Utilities Authority adopted a budget for the fiscal year of January 1, 2019 to December 31, 2019, making provision for the payment of \$12,951,938, being the amount that the Authority estimates will be required (in addition to other funds on hand applicable for such purposes) to be paid by said municipalities during the current fiscal year January 1, 2019 to December 31, 2019, as and for security of payment of principal and interest on outstanding bonds or other obligations authorized by said statutes and service contracts, and for the cost of operation, depreciation, and repair of the district's sewer system including establishment and maintenance of working capital and reserves; and

WHEREAS, the above stated Statutes and Service Contracts provide that the Authority may prescribe the amounts to be charged for the discharge and disposal of sewage through the district sewer system pursuant to N.J.S.A.14:14B-22 and N.J.S.A.14:14B-23 and related statutes thereto; and

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RESOLUTION

No. 01-2019

Date: January 8, 2019

2019 SERVICE CHARGES

WHEREAS, by Resolution dated November 3, 1983, the Commissioners determined that, commencing January 4, 1984, and for a period of three years, User Service Charges be calculated based upon a formula which gave equal weight in determining User Service Charges to adjusted metered flow, water connections based on equivalent dwelling units, and water usage; and

WHEREAS, the said Resolution further provided that, effective January 1, 1987, User Service Charges be calculated according to a formula in which 60% of User Service Charges are based on adjusted metered flow, 20% are based on water connections and 20% are based on water usage (the 60-20-20 Formula).

NOW, THEREFORE, BE IT

RESOLVED, that the Authority does hereby calculate the amount of money each of the said municipalities shall be required to pay to the Authority during the 2019 year as follows:

| | |
|---------------------------|------------------------|
| Borough of Allendale | \$ 1,714,622.00 |
| Borough of Ho-Ho-Kus | \$ 633,900.00 |
| Borough of Franklin Lakes | \$ 88,566.00 |
| Township of Mahwah | \$ 3,632,530.00 |
| Borough of Midland Park | \$ 1,064,508.00 |
| Borough of Ramsey | \$ 2,356,575.00 |
| Village of Ridgewood | \$ 25,037.00 |
| Borough of Waldwick | \$ 1,694,196.00 |
| Township of Wyckoff | <u>\$ 1,742,004.00</u> |
| TOTAL: | \$12,951,938.00 |

and;

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RESOLUTION

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2019 SERVICE CHARGES

FURTHER RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority, that the Secretary be and she hereby is authorized and directed to forward to each of the said municipalities a certified copy of this resolution so that they might make provision for payment to the Authority of the amount certified to be due as set for the above, the total amount due from each municipality being payable in equal quarterly installments due and to be made on or before the 15th of February, May, August and November, all in the year 2019 and in accordance with the Service Agreements above mentioned.

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 January 8, 2019.

CHAIRMAN

SECRETARY

Recorded Vote:

| | Bonagura | Chewcaskie | Duch | Kelاهر | Lo Iacono | Mongelli | Ortega | Plumley | Kasparian |
|----------|----------|------------|------|--------|-----------|----------|--------|---------|-----------|
| Offered | | | | | | | | | |
| Seconded | | | | | | | | | |
| Aye | | | | | | | | | |
| Nay | | | | | | | | | |
| Absent | | | | | | | | | |
| Abstain | | | | | | | | | |
| Recuse | | | | | | | | | |