

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE

The next Regular Meeting of the Northwest Bergen County Utilities Authority will be held on Tuesday March 18, 2014 immediately following the Work Session and Public Hearing at 7:00 pm, in the offices of the Authority located at 30 Wyckoff Avenue, Waldwick, New Jersey.

March 14, 2014

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

REGULAR MEETING March 18, 2014

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. Appointment of Committees.
7. Approval of Minutes – Reorganization Meeting – February 4, 2014.
8. Public Comments (any subject).
9. Consideration for approval list of Resolutions attached dated March 18, 2014.
10. Reports of Committees.
 - a. Finance Committee
 - b. Personnel Committee
 - c. Insurance Committee
 - d. Operating Committee
 - e. Buildings and Grounds
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.

March 14, 2014

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

**LIST OF RESOLUTIONS
REGULAR MEETING
March 18, 2014**

- 33-2014 Approval of vouchers, payroll and tax deposits
- 34-2014 Extension of Probationary Period – Anthony LoCascio, Vincent Morelli, John Stefancik & Michael Rucki
- 35-2014 Retention of Auditor for 2014
- 36-2014 Award of Contract No. 264 – Pulis Avenue Sanitary Sewer Extension under the NYS&W Railroad
- 37-2014 Award of Contract – VX-456 ®
- 38-2014 Award of Contract – Magnesium Hydroxide Slurry
- 39-2014 Authorization of Signors at TD Bank
- 40-2014 Salary Adjustments for 2014
- 41-2014 Retention of Labor Counsel
- 42-2014 Resolution engaging the services of T&M Associates to provide the engineering professional services required for the Franklin Lakes Business District Sanitary Sewer Supplemental Work and Pulis Avenue Sanitary Sewer Extension under the NYS&W Railroad

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 33-2014

Date: March 18, 2014

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

RESOLVED,

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 2014 and Health Benefits and Dental Benefits transfers for March 2014; 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 March 18, 2014 be and they hereby are approved for payment from the proper accounts as follows:

ACCOUNT: Payroll Account
Net Payroll: \$188,051.79

ACCOUNT: Tax Deposit Account
Total: \$91,395.80

ACCOUNT: Health Benefits Contribution Employer
Total Transfer: \$102,640.90

ACCOUNT: Health Benefits Contribution Employee
Total: \$4,034.53

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 33-2014

Date: March 18, 2014

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

ACCOUNT: Dental Benefits
Total Transfer: \$4,237.87

ACCOUNT: PERS and Contributory Insurance
Total Transfer: \$28,530.41

ACCOUNT: PERS Employer Liability
Total Transfer: \$410,818.00

ACCOUNT: DCRP – Employer – February 2014
Total Transfer: \$12.50

ACCOUNT: DCRP – Employee – February 2014
Total Transfer: \$22.92

ACCOUNT: Operating Account
Total: \$288,186.70

ACCOUNT: General Improvement Account
Total: \$53,033.41

ACCOUNT: 2012 WWT Project Account
Total: \$31,448.85

CHAIRMAN

SECRETARY

	DaPuzzo	DePhillips	Gabbert	Kasparian	Kelahe	Plumley	Salazer	Chewcaskie
Offered								
Seconded								
Ayes								
Nays								
Absent								
Abstain								

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 34-2014

Date: March 18, 2014

EXTENSION OF PROBATIONARY PERIODS

RESOLVED,

WHEREAS, by Resolution 70-2013 dated December 3, 2013, Anthony LoCascio, Vincent Morelli and John Stefancik were hired by the Northwest Bergen County Utilities Authority to the position of Operations and Maintenance Helpers subject to a ninety (90) day probationary period; and

WHEREAS, by Resolution 10-2014 dated January 7, 2014, Michael Rucki was hired by the Northwest Bergen County Utilities Authority to the position of Operations and Maintenance Helpers subject to a ninety (90) day probationary period; and

WHEREAS, Anthony LoCascio, Vincent Morelli and John Stefancik's probationary period ended on February 22, 2014 and Michael Rucki's probationary period will be ending on March 29, 2014; and

WHEREAS, it has been recommended by the Executive Director and Superintendent of the Northwest Bergen County Utilities Authority to extend the probationary period for Anthony LoCascio, Vincent Morelli and John Stefancik for a period of sixty (60) days and extend Michael Rucki's probationary period by an additional twenty five (25) days; and

WHEREAS, after successful completion of the extended probationary period, Anthony LoCascio, Vincent Morelli, John Stefancik and Michael Rucki will retroactively receive any salary increases as set forth in the Non-Supervisory Collective Bargaining Agreement during the extension; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the probationary period of Anthony LoCascio, Vincent Morelli and John Stefancik be extended by a period of sixty (60) days and Michael Rucki's extension for twenty five (25) days in the position of O&M Helpers; and

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 34-2014

Date: March 18, 2014

EXTENSION OF PROBATIONARY PERIODS

FURTHER RESOLVED, that any salary increases earned during the extension of the probationary period as set forth in the Non-supervisory Collective Bargaining Agreement will become retroactive to February 23, 2014 for Anthony LoCascio, Vincent Morelli and John Stefancik and retroactive to March 29, 2014 for Michael Rucki after successful completion of said extension of probationary period.

CHAIRMAN

SECRETARY

	DaPuzzo	DePhillips	Gabbert	Kasparian	Kelahe	Plumley	Salazer	Chewcaskie
Offered								
Seconded								
Ayes								
Nays								
Absent								
Abstain								

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 35-2014

Date: March 18, 2014

RETENTION OF AUDITOR FOR 2014 PURSUANT TO N.J.S.A. 19:44A-20.4

WHEREAS, the Northwest Bergen County Utilities Authority (the "Authority") has adopted the fair and open process pursuant to N.J.S.A. 19:44A-20.7 with respect to the retention of the following professional:

AUDITOR FOR 2014

WHEREAS, the Authority issued a Request for Qualifications for such position and notice thereof was published on January 10, 2014; and

WHEREAS, the Authority received responses to the Request for Qualifications for the aforementioned position by the deadline date of January 24, 2014; and

WHEREAS, the Authority convened to evaluate the Request for Qualifications; and

WHEREAS, the Authority structured a competitive procurement process that sought to assure that each person and/or firm was provided an equal opportunity to submit a Qualification Statement in response to the Statements for Request for Qualifications; and

WHEREAS, the Authority intended to qualify a person and/or firm that: (i) possessed the professional, financial and administrative capabilities to provide the proposed auditing services, and (ii) would agree to work under the compensation, terms and conditions determined by the Authority to provide the greatest benefit to the ratepayers of the Authority's service area; and

WHEREAS, pursuant to Section 5 of the Authority's Request for Qualifications, the Authority's objective was to select an organization or individual that would provide high quality and cost effective services to the citizens served by the Authority; and

WHEREAS, pursuant to Section 5 of the Authority's Request for Qualifications, the Authority applied its selection criteria and evaluated the proposals based upon the most advantageous submission, with the following factors being considered: (i) experience and reputation in the field; (ii) knowledge of the Authority and the subject matter addressed under the contract; (iii) availability to accommodate the required meetings of the Authority; and (iv) other factors demonstrated to be in the best interest of the Authority; and

WHEREAS, the firm of Lerch, Vinci & Higgins, LLP was determined to be highly qualified and eminently capable of providing auditing services to the Authority; and

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 35-2014

Date: March 18, 2014

RETENTION OF AUDITOR FOR 2014 PURSUANT TO N.J.S.A. 19:44A-20.4

WHEREAS, the Authority has determined that it is in its best interest to retain the professional Lerch, Vinci & Higgins, LLP as set forth in this Resolution; and

WHEREAS, Lerch, Vinci & Higgins, LLP shall audit the financial services of all funds and account groups which collectively comprise the financial statements of the Authority; and

WHEREAS, Lerch, Vinci & Higgins, LLP has proposed to perform the following additional services which include: (i) review of the Authority's 2014 budget and supporting documentation; (ii) review of deferred compensation plan for 2014; (iii) review of quarterly compiled financial statements for 2014, for June; and (iv) Annual Sewer Connection Fee Calculation; and

WHEREAS, the fee for the audit of the fiscal year ending December 31, 2014; and additional services shall be as follows:

SERVICES	FEE
Annual Statutory Audit	\$41,000
Review of Deferred Compensation Plan	\$4,500
Capital Financing	\$30,000
Review of Audit Budget	\$3,000
Annual Sewer Connection Fee Calculation	\$12,000
TOTAL:	\$90,500

WHEREAS, services rendered on behalf of the Authority, not listed above will be billed based upon Lerch Vinci & Higgins, LLP's standard billing rates, as follows:

POSITION	AMOUNT PER HOUR
Partners	\$140-\$170
Managers	\$100-\$125
Senior Accountants/Supervisors	\$80-\$100
Staff Accountants	\$70-\$80
Other Personnel	\$45

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 35-2014

Date: March 18, 2014

RETENTION OF AUDITOR FOR 2014 PURSUANT TO N.J.S.A. 19:44A-20.4

NOW, THEREFORE, BE IT RESOLVED that the Authority hereby retains Lerch, Vinci & Higgins, LLP for the year ending December 31, 2014 and until a successor has been named.

BE IT FURTHER RESOLVED, that the general counsel be and the same is hereby authorized and directed to prepare a professional services agreement for the aforementioned for execution and delivery by the Authority and the professional, with compensation to the professional in the amount of not to exceed ninety five thousand (\$95,000) Dollars.

BE IT FURTHER RESOLVED, that in the event that Lerch, Vinci & Higgins, LLP anticipates it will exceed the amount set forth, it shall seek further authorization from the Authority at such time.

BE IT FURTHER RESOLVED, that notice of the contract award shall be advertised in accordance with applicable law; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon adoption.

IT IS HEREBY CERTIFIED that this Resolution is a true copy of a Resolution adopted by the Northwest Bergen County Utilities Authority upon a roll call vote of all members of all Commissioners of the Authority eligible to vote at a regular meeting held on March 18, 2014

CHAIRMAN

SECRETARY

	DaPuzzo	DePhillips	Gabbert	Kasparian	Kelahr	Plumley	Salazer	Chewcaskie
Offered								
Seconded								
Ayes								
Nays								
Absent								
Abstain								

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 36-2014

Date: March 18, 2014

**AUTHORIZATION TO AWARD CONTRACT NO. 264 – PULIS AVENUE SANITARY
SEWER EXTENSION UNDER THE NYS&W RAILROAD**

WHEREAS, on prior occasion upon advertisement and pursuant to specifications, the Authority solicited bid proposals in connection with the Pulis Avenue Sanitary Sewer Extension under the NYS&W Railroad; and

WHEREAS, the bid proposals were received by the Authority; and

WHEREAS, bids from the three lowest bidders, J. Fletcher Creamer & Son, Inc. (“Creamer”), Underground Utilities Corporation (“Underground”), and Montana Construction Corp., Inc. (“Montana”) were as follows:

J. Fletcher Creamer & Son, Inc.	\$313,807.25
Underground Utilities Corp.	\$369,075.75
Montana Construction Corp., Inc.	\$496,916.00

WHEREAS, after review by the Authority’s professional staff, the Authority has determined that the lowest responsible bidder is J. Fletcher Creamer & Son, Inc.; and

WHEREAS, the Authority’s Executive Director, the Authority’s Engineer, T&M Associates, Inc., and General Counsel, Sokol, Behot & Fiorenzo, have reviewed the bid proposals; and

WHEREAS, the Authority, in accordance with the Memorandum of General Counsel dated February 28, 2014 and the Memorandum of Consulting Engineer dated March 11, 2014, has determined that J. Fletcher Creamer & Son, Inc. has submitted all of the required documents and is the “lowest responsible bidder.”

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Northwest Bergen County Utilities Authority that the Contract be awarded to J. Fletcher Creamer & Son, Inc.; and

BE IT FURTHER RESOLVED, that the award of Contract No. 264 to Creamer is contingent upon and subject to the receipt of and closing and funding of a project loan from the New Jersey Environmental Infrastructure Trust, which loan is the source of funds for the Pulis Avenue Sewer Extension under the NYS&W Railroad Project; and

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 36-2014

Date: March 18, 2014

**AUTHORIZATION TO AWARD CONTRACT NO. 264 – PULIS AVENUE SANITARY
SEWER EXTENSION UNDER THE NYS&W RAILROAD**

BE IT FURTHER RESOLVED, that the bid bonds of the other bidders be returned in accordance with N.J.S.A. 40A:11-1 et seq.; and

BE IT FURTHER RESOLVED, that the formal action(s) of the Commissioners of the Northwest Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14(b).

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 a regular meeting held on March 18, 2014.

CHAIRMAN

SECRETARY

	DaPuzzo	DePhillips	Gabbert	Kasparian	Kelaheer	Plumley	Salazer	Chewcaskie
Offered								
Seconded								
Ayes								
Nayes								
Absent								
Abstain								

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

NO. 37-2014

Date: March 18, 2014

AWARD OF CONTRACT – VX-456[®]

WHEREAS, the Northwest Bergen County Utilities Authority (the “Authority”) operates a wastewater treatment facility, located in Waldwick, New Jersey; and

WHEREAS, the Commissioners of the Authority authorized the Executive Director to advertise for a bid of contract for the provision of VX-456[®] for a time period not to exceed two (2) years; and

WHEREAS, a notice to bidders for said VX-456[®] Contract was duly advertised in accordance with the law; and

WHEREAS, on March 13, 2014, the date specified in the contract documents and specifications for the public opening and reading of the bids for the VX-456[®] contract, one (1) bid was received in response to the invitation to bid; and

WHEREAS, Evoqua Water Technologies, LLC (“Evoqua”) contained a price of \$1.004 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 Superintendent, Robert Genetelli, 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, the Commissioners of the Authority have determined it to be in the best interest of the Authority and the municipalities that it services, to accept Evoqua’s bid for the VX-456[®] Contract in the amount of \$1.004 per pound for the delivery of approximately 2,500 gallons per shipment of VX-456[®].

NOW, THEREFORE, BE IT

RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority that the bid of Evoqua for the Authority’s two (2) year VX-456[®] Contract, be and is hereby accepted; and be it

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

NO. 37-2014

Date: March 18, 2014

AWARD OF CONTRACT – VX-456®

FURTHER RESOLVED, that the not to exceed cost of all the VX-456® supplied to the Authority by Evoqua pursuant to the Contract hereby awarded, shall be, and hereby is \$1.004 per pound regardless of the amount of VX-456® ultimately demanded by and delivered to the Authority; and be it

FURTHER RESOLVED, that 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; and be it

FURTHER RESOLVED, that the Authority’s General Counsel shall be and hereby is authorized to prepare, review and/or revise any contract to be entered into between the Authority and Evoqua with regard to the above-described VX-456® Contract; and be it

FURTHER RESOLVED, that 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.

CHAIRMAN

SECRETARY

	DaPuzzo	DePhillips	Gabbert	Kasparian	Kelahr	Plumley	Salazer	Chewcaskie
Offered								
Seconded								
Ayes								
Nays								
Absent								
Abstain								

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

NO. 38-2014

Date: March 18, 2014

AWARD BID – MAGNESIUM HYDROXIDE SLURRY

RESOLVED,

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 Commissioners of the Authority authorized the Executive Director to prepare the necessary specifications and bid documents in order to advertise for the receipt of bids for the furnishing and delivering of magnesium hydroxide slurry to facilities operated by the Authority for a time period not to exceed two (2) years; and

WHEREAS, on March 13, 2014, the date specified in the contract documents for the public opening and reading of the bids for the furnishing and delivery of magnesium hydroxide slurry, one bid was received in response to the invitation to bid; and

WHEREAS, Premier Magnesia LLC (“Premier”) submitted a bid price of \$.33 per dry pound for the furnishing and delivery of magnesium hydroxide slurry; and

WHEREAS, the Authority’s General Counsel has reviewed the bid of Premier 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 Superintendent, Robert Genetelli, has reviewed the bid of Premier 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 Premier; and

WHEREAS, the Commissioners of the Northwest Bergen County Utilities Authority have determined it is in the best interest of the Authority, and the municipalities that it serves, to accept the bid of Premier for the furnishing and delivery of magnesium hydroxide slurry.

NOW, THEREFORE, BE IT

RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority, that the bid of Premier Magnesia, LLC for the price of \$.33 per dry pound for the furnishing and delivery of magnesium hydroxide slurry be and is hereby accepted; and it is

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

NO. 38-2014

Date: March 18, 2014

AWARD BID – MAGNESIUM HYDROXIDE SLURRY

FURTHER RESOLVED, that the Chairman or Vice-Chairman of the Authority shall be and hereby is authorized to execute any such contract on behalf of the Authority.

CHAIRMAN

SECRETARY

	DaPuzzo	DePhillips	Gabbert	Kasparian	Kelaheer	Plumley	Salazer	Chewcaskie
Offered								
Seconded								
Ayes								
Nayes								
Absent								
Abstain								

2014 Proposed Salary Actions

Employee Name	Job Title	Annual Salary 2013	Proposed Increase, \$	Annual Salary 2014
Brewer, Samuel	Technical Advisor	\$72,808	\$1,456	\$74,264
DeRienzo, John	Municipal Liaison	\$60,900	\$1,218	\$62,118
DiPaola, Angelo	Collections Supervisor	\$93,295	\$1,866	\$95,161
Genetelli, Robert	Superintendent	\$121,124	\$2,422	\$123,546
Hurwitz, Howard	Executive Director	\$133,350	\$2,667	\$136,017
Kacmar, Russell	Laboratory Supervisor (Acting Operations Supervisor)	\$87,182	\$1,744	\$88,926
LIGregni, Noel	Secretary	\$42,630	\$2,370	\$45,000
Rotundo, James	Assistant Executive Director	\$76,125	\$1,523	\$77,648
Varsolona, Marilyn	Bookkeeper/Accountant	\$60,162	\$1,203	\$61,365

Increases to be effective January 2014.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 41-2014

Date: March 18, 2014

RETENTION OF LABOR COUNSEL FOR 2014 PURSUANT TO N.J.S.A. 19:44A-20.4

WHEREAS, the Northwest Bergen County Utilities Authority (the “Authority”) has adopted the fair and open process pursuant to N.J.S.A. 19:44A-20.7 with respect to the retention of the following professional:

LEGAL SERVICE FOR 2014

WHEREAS, the Authority issued a Request for Qualifications for such position and notice thereof was published on **February 7, 2014**; and

WHEREAS, the Authority received responses to the Request for Qualifications for the aforementioned position by the deadline date of **February 20, 2014**; and

WHEREAS, the Authority convened to evaluate the Request for Qualifications; and

WHEREAS, the Authority structured a competitive procurement process that sought to assure that each person and/or firm was provided an equal opportunity to submit a Qualification Statement in response to the Statements for Request for Qualifications; and

WHEREAS, the Authority intended to qualify persons and/or firms that (i) possessed the professional, financial and administrative capabilities to provide the proposed legal services, and (ii) would agree to work under the compensation, terms and conditions determined by the Authority to provide the greatest benefit to the ratepayers of the Authority’s service area; and

WHEREAS, the Authority requires the services of Labor Counsel to provide specific legal services to the Authority; and

WHEREAS, the firm of Alterman & Associates, LLC was determined to be highly qualified and capable of providing these legal services to the Authority; and

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 41-2014

Date: March 18, 2014

RETENTION OF LABOR COUNSEL FOR 2014 PURSUANT TO N.J.S.A. 19:44A-20.4

WHEREAS, the Authority has determined that it is in its best interest to retain the firm of Alterman & Associates as Labor Counsel as set forth in this Resolution; and

WHEREAS, the services to be rendered will be compensated at the following Hourly Rates as presented in the Proposal submitted to the Authority:

- Hourly Rate for all standard service including negotiations, advice, preparation of contracts or agreements, disciplinary investigations and proceedings and other non-litigation services: **\$150.00 per hour**
- Hourly Rate for Paralegals when requested and authorized: **\$ 60.00 per hour**

NOW THEREFORE, BE IT RESOLVED that the Authority hereby retains Alterman & Associates for the twelve-month term commencing on the Resolution date.

BE IT FURTHER RESOLVED that the Authority shall prepare a professional services agreement for the aforementioned for execution and delivery by the Authority and the professional, with compensation to the professional in an amount not to exceed **\$10,000**.

BE IT FURTHER RESOLVED that notice of the contract award shall be advertised in accordance with applicable law.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon adoption.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 41-2014

Date: March 18, 2014

RETENTION OF LABOR COUNSEL FOR 2014 PURSUANT TO N.J.S.A. 19:44A-20.4

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 members of all Commissioners of the Authority eligible to vote at a regular meeting held on March 18, 2014.

CHAIRMAN

SECRETARY

	DaPuzzo	DePhillips	Gabbert	Kasparian	Kelahe	Plumley	Salazer	Chewcaskie
Offered								
Seconded								
Ayes								
Nayes								
Absent								
Abstain								

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 42-2014

Date: March 18, 2014

RESOLUTION ENGAGE THE SERVICES OF T&M ASSOCIATES TO PROVIDE THE ENGINEERING PROFESSIONAL SERVICES REQUIRED FOR THE FRANKLIN LAKES BUSINESS DISTRICT SANITARY SEWER SUPPLEMENTAL WORK AND PULIS AVENUE SANITARY SEWER EXTENSION UNDER THE NYS&W RAILROAD

WHEREAS, the Northwest Bergen County Utilities Authority (the “Authority”) is in the process of expanding its sanitary sewer collection system to include areas of the Borough of Franklin Lakes (hereinafter referred to as the “Project”); and

WHEREAS, the Authority has previously authorized its professional staff to prepare any and all necessary documents in conjunction with the Project; and

WHEREAS, T&M Associates, the Authority Engineer, has prepared documents and design drawings necessary for this Project; and

WHEREAS, the Authority has submitted a “Loan Application” and “Design Documents” to the New Jersey Department of Environmental Protection and to the New Jersey Environmental Infrastructure Trust (hereinafter collectively referred to as the “NJEIT”) in order to finance the Project at the lowest possible cost; and

WHEREAS, the NJEIT requires the OWNER to engage the services of the ENGINEER to undertake and complete necessary and essential professional engineering services in connection with contract administration and resident inspection for the Project; and

WHEREAS, the scope of services will include Contract Administration and Resident Inspection during construction and assistance to the OWNER in the preparation of documents related to the NJEIT in connection with this Project; and

WHEREAS, T&M Associates has developed a proposal to perform these services on a time and material basis at hourly rates attached to this resolution at a not to exceed cost of \$175,000.

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

1. The Chairman or Vice-Chairman of the Authority is authorized to execute an Agreement with T&M Associates to provide the Engineering and Professional Services required for the Franklin Lakes Business District Sanitary Sewer Supplemental Work and Pulis Avenue Sanitary Sewer Extension under the NYS&W Railroad; and

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 42-2014

Date: March 18, 2014

RESOLUTION ENGAGE THE SERVICES OF T&M ASSOCIATES TO PROVIDE THE ENGINEERING PROFESSIONAL SERVICES REQUIRED FOR THE FRANKLIN LAKES BUSINESS DISTRICT SANITARY SEWER SUPPLEMENTAL WORK AND PULIS AVENUE SANITARY SEWER EXTENSION UNDER THE NYS&W RAILROAD

- 2. The Executive Director of the Authority is authorized to execute the NJDEP "Affidavit for Professional Services" (Form LP-11) for T&M Associates to provide the Engineering and Professional Services required for the Franklin Lakes Business District Sanitary Sewer Supplemental Work and Pulis Avenue Sanitary Sewer Extension under the NYS&W Railroad; and
- 3. BE IT FURTHER RESOLVED, that the Secretary is hereby directed to cause notice to be published as required by law; and
- 4. Upon execution, a fully executed and confirmed copy of the Professional Services Agreement shall be placed on file in the office of the Executive Director and available for public inspection.

CHAIRMAN

SECRETARY

	DaPuzzo	DePhillips	Gabbert	Kasparian	Kelahr	Plumley	Salazer	Chewcaskie
Offered								
Seconded								
Ayes								
Nays								
Absent								
Abstain								