

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE

The next Regular Meeting of the Northwest Bergen County Utilities Authority will be held on Tuesday, May 16, 2017 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. Formal action will be taken.

May 12, 2017

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

REGULAR MEETING May 16, 2017

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. Swearing in of Commissioner – Stephen Lo Iacono
6. Chairman's Remarks
7. Approval of Minutes – Regular Meeting – April 18, 2017
8. Public Comments (any subject)
9. Consideration for approval list of Resolutions attached dated May 16, 2017
10. Reports of Committees
 - a. Finance Committee
 - b. Personnel Committee
 - c. Insurance Committee
 - d. Operating Committee
 - e. Strategic Plan Subcommittee
 - f. Buildings and Grounds Committee
 - g. Safety and Security Committee
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 16).
19. Adjournment.

May 12, 2017

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

LIST OF RESOLUTIONS REGULAR MEETING May 16, 2017

RESOLUTIONS

- | | |
|---------|--|
| 41-2017 | Authorization to Adjust Connection Fee |
| 42-2017 | Approval of Vouchers, Payroll and Tax Deposits |

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

NO. 41-2017

Date: May 16, 2017

AUTHORIZATION TO ADJUST CONNECTION FEE

WHEREAS, after a public hearing on December 6, 2006, as set forth in the Resolution adopted on said date, the Northwest Bergen County Utilities Authority (the “Authority”) determined that it would be in the best interest of the public and the local government units it serves to institute a connection fee program in the manner prescribed by N.J.S.A. 40:14B-23, and to adopt the necessary amendments to the Authority’s Rules, Regulations and Standards required to implement the connection fee program; and

WHEREAS, at the hearing on May 17, 2016, the Authority determined that the cost of the connection fee for the year 2016 would be \$4,892 per service unit as calculated in the 2016 Sewer Connection Fee Rate Study prepared by Ferraioli, Wielkotz, Cerullo & Cuva, PA; and

WHEREAS, the firm of Ferraioli, Wielkotz, Cerullo & Cuva, PA, the auditor for the Authority, has prepared a report entitled “2017 Sewer Connection Fee Rate Study Update” for the Authority, with the assistance of the Authority staff, on the proper amount for a connection fee payable by an individual or party making a new connection to the System for the year 2017, in accordance with the formula set forth in N.J.S.A. 40:14B-22, for the privilege of making the connection (“2017 Sewer Connection Fee Rate Study Update”); and

WHEREAS, on May 16, 2017, in accordance with the requirements of N.J.S.A. 40:14B-22, the Authority conducted a public hearing on the proposed adjustment of the connection fee prescribed by N.J.S.A. 40:14B-23; and

WHEREAS, the Authority, having considered, at the public hearing held on May 16, 2017: (i) 2017 Sewer Connection Fee Rate Study Update; and (ii) the statements of those attending the public hearing; and has determined that it would be in the best interest of the Authority to adopt an adjustment to the connection fee charge implemented for the year 2017; and

WHEREAS, the Authority has determined that the cost of the connection fee would be \$5,208 per service unit as calculated in the 2017 Sewer Connection Fee Rate Study Update; and

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

1. The Authority hereby establishes an adjustment to the connection fee of \$5,208 per service unit as calculated in the 2017 Sewer Connection Fee Rate Study Update, effective as of the date of this Resolution, effective May 16, 2017 until amended.
2. The Executive Director is hereby authorized to take any and all steps necessary for the implementation of the adjustment of the connection fee.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

NO. 41-2017

Date: May 16, 2017

AUTHORIZATION TO ADJUST CONNECTION FEE

3. 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 public hearing meeting held on May 16, 2017.

CHAIRMAN

SECRETARY

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

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 42-2017

Date: May 16, 2017

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 2017 and Health Benefits and Dental Benefits transfers for May 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 May 16, 2017 be and they hereby are approved for payment from the proper accounts as follows:

ACCOUNT: Payroll Account
Net Payroll: \$188,378.67

ACCOUNT: Tax Deposit Account
Total: \$93,388.01

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

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

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 42-2017

Date: May 16, 2017

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

ACCOUNT: Dental Benefits
Total Transfer: \$4,339.46

ACCOUNT: PERS and Contributory Insurance
Total Transfer: \$32,768.15

ACCOUNT: Defined Contribution Retirement Program – Employer
Total Transfer: \$12.50

ACCOUNT: Defined Contribution Retirement Program – Employee
Total Transfer: \$22.92

ACCOUNT: Operating Account
Total: \$395,498.97

ACCOUNT: General Improvement Account
Total: \$48,556.64

ACCOUNT: 2015 WWT Project Account
Total: \$169,291.41

CHAIRMAN

SECRETARY

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