

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**NOTICE**

The next Regular Meeting of the Northwest Bergen County Utilities Authority will be held on Tuesday December 9, 2014 immediately following the Special Meeting at 7:00 pm, in the offices of the Authority located at 30 Wyckoff Avenue, Waldwick, New Jersey.

December 5, 2014

# **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

## REGULAR MEETING

December 9, 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. Approval of Minutes – Regular Meeting – November 13, 2014
7. Public Comments (any subject).
8. Consideration for approval list of Resolutions attached dated December 9, 2014.
9. Reports of Committees.
  - a. Finance Committee
  - b. Personnel Committee
  - c. Insurance Committec
  - d. Operating Committee
  - e. Buildings and Grounds
10. Report of Treasurer.
11. Report of Counsel.
12. Report of Engineer.
13. Report of Executive Director.
14. Report of Superintendent.
15. Old Business.
16. New Business.
17. Public Comments (on subjects 5 through 16).
18. Adjournment.

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**LIST OF RESOLUTIONS  
REGULAR MEETING  
December 9, 2014**

**RESOLUTIONS**

- |          |   |
|----------|---|
| 86-2014  | Award of Contract No. 266 -- Goffle Road and Midland Park Pump Station Repairs                |
| 91-2014  | Regular Employment – Walter Stefancik, O&M Helper   |
| 94-2014  | Approval of Vouchers, Payroll and Tax Deposits  |
| 95-2014  | Approval of TWA, East Gate Pump Station Replacement Project, Borough of Ho-Ho-Kus, New Jersey |
| 96-2014  | Rescind of Contract No. 267 – Operations Building Roof Replacement                            |
| 97-2014  | Resolution to amend General Counsel Professional Services Contract                            |
| 98-2014  | Resolution to amend Consulting Engineer Professional Services Contract                        |
| 99-2014  | Resolution to amend Labor Counsel Professional Services Contract                              |
| 100-2014 | Resolution Ratifying Emergency Purchases and Contracts Caused By IDI Incinerator Failure      |

**MOTIONS**

- |          |   |
|----------|---|
| 010-2014 | Change Order No. 8 – Contract No. 259 – Franklin Lakes Business District Sanitary Sewer |
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December 5, 2014





**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

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**RESOLUTION**

**No. 94-2014**

**Date: December 9, 2014**

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**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 November 2014 and Health Benefits and Dental Benefits transfers for December 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 December 9, 2014 be and they hereby are approved for payment from the proper accounts as follows:

ACCOUNT: Payroll Account  
Net Payroll: \$253,482.18

ACCOUNT: Tax Deposit Account  
Total: \$112,752.09

ACCOUNT: Health Benefits Contribution Employer  
Total Transfer: \$101,454.19

ACCOUNT: Health Benefits Contribution Employee  
Total: \$10,009.38

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 94-2014

Date: December 9, 2014

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

ACCOUNT: Dental Benefits
Total Transfer: \$4,431.13

ACCOUNT: PERS and Contributory Insurance
Total Transfer: \$28,264.56

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

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

ACCOUNT: Operating Account
Total: \$309,102.13

ACCOUNT: General Improvement Account
Total: \$126,335.87

ACCOUNT: 2010 WWT Project Account
Total: \$2,864.54

ACCOUNT: 2014 WWT Project Account
Total: \$30,624.00

SECRETARY

CHAIRMAN

Table with 9 columns (DaPuzzo, DePhillips, Gabbert, Kasparian, Kelaher, Plumley, Salazer, Chewcaskie) and 8 rows (Offered, Seconded, Aye, Nay, Absent, Abstain, Recuse).

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

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**RESOLUTION**

**NO. 97-2014**

**Date: December 9, 2014**

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**RESOLUTION TO AMEND GENERAL COUNSEL PROFESSIONAL SERVICES  
CONTRACT**

**WHEREAS**, by Resolution 18-2014, the Northwest Bergen County Utilities Authority (the "Authority") identified a number of firms as qualified to perform legal services required by the Authority pursuant to a Request for Qualifications for such position, which notice thereof was published on January 10, 2014; and

**WHEREAS**, by Resolution No. 23-2014 (the "Original Resolution") the Authority retained the firm of Sokol, Behot & Fiorenzo (the "Sokol Firm") as General Counsel to the Authority and authorized the Chairman to execute a Professional Services Agreement between the Authority and the Sokol Firm; and

**WHEREAS**, a Professional Services Agreement dated February 4, 2014 between the Authority and the Sokol Firm was executed by the parties thereafter; and

**WHEREAS**, the Original Resolution and the Professional Services Agreement provides for General Counsel's compensation to be capped at \$60,000.00 and that in the event that it anticipates it will exceed that amount, to seek further authorization from the Authority at such time; and

**WHEREAS**, the Sokol Firm has advised the Authority that due to the litigation, that counsel fees for such matters will cause the overall compensation to the Sokol Firm to exceed \$60,000.00; and

**WHEREAS**, the Sokol Firm has requested the Authority increase the not to exceed cost for legal services provided by their firm to \$100,000.

**NOW, THEREFORE, BE IT RESOLVED**, that the Northwest Bergen County Utilities Authority hereby amends the Original Resolution and the Professional Services Agreement with the Sokol Firm to increase the not to exceed amount to \$100,000 due to litigation but subject to the rates and all other terms and conditions of the Original Resolution & Professional Services Agreement; and be it

**FURTHER RESOLVED**, that this Resolution shall effectively amend the Professional Services Agreement referred to above; and be it



NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

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RESOLUTION

NO. 97-2014

Date: December 9, 2014

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RESOLUTION TO AMEND GENERAL COUNSEL PROFESSIONAL SERVICES  
CONTRACT

**FURTHER RESOLVED**, that the Original Resolution and the Professional Services Agreement, unless expressly modified, remain in full force and effect.

**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 December 9, 2014.

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CHAIRMAN

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SECRETARY

	DaPuzzo	DePhillips	Gabbert	Kasparian	Kelahr	Plumley	Salazer	Chewcaskie
Offered								
Seconded								
Aye								
Nay								
Absent								
Abstain								

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

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**RESOLUTION**

**NO. 98-2014**

**Date: December 9, 2014**

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**RESOLUTION TO AMEND CONSULTING ENGINEER PROFESSIONAL SERVICES CONTRACT**

**WHEREAS**, by Resolution 17-2014, the Northwest Bergen County Utilities Authority (the "Authority") identified a number of firms as qualified to perform consulting engineer services required by the Authority pursuant to a Request for Qualifications for such position, which notice thereof was published on January 10, 2014; and

**WHEREAS**, by Resolution No. 21-2014 (the "Original Resolution") the Authority retained the firm of T&M Associates ("T&M") as Consulting Engineer to the Authority and authorized the Chairman to execute a Professional Services Agreement between the Authority and T&M; and

**WHEREAS**, a Professional Services Agreement dated February 4, 2014 between the Authority and T&M was executed by the parties thereafter; and

**WHEREAS**, the Original Resolution and the Professional Services Agreement provides for Consulting Engineer's compensation to be capped at \$85,000.00 and that in the event that it anticipates it will exceed that amount, to seek further authorization from the Authority at such time; and

**WHEREAS**, T&M has advised the Authority that due to the asset management plan and strategic planning, that engineering fees for such services will cause the overall compensation to T&M to exceed \$85,000.00; and

**WHEREAS**, T&M has requested the Authority increase the not to exceed cost for consulting engineer services provided by their firm to \$128,000.

**NOW, THEREFORE, BE IT RESOLVED**, that the Northwest Bergen County Utilities Authority hereby amends the Original Resolution and the Professional Services Agreement with T&M Associates to increase the not to exceed amount to \$128,000 due to the asset management plan and strategic planning but subject to the rates and all other terms and conditions of the Original Resolution & Professional Services Agreement; and be it

**FURTHER RESOLVED**, that this Resolution shall effectively amend the Professional Services Agreement referred to above; and be it

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

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**RESOLUTION**

**NO. 98-2014**

**Date: December 9, 2014**

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**RESOLUTION TO AMEND CONSULTING ENGINEER PROFESSIONAL SERVICES CONTRACT**

**FURTHER RESOLVED**, that the Original Resolution and the Professional Services Agreement, unless expressly modified, remain in full force and effect.

**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 December 9, 2014.

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CHAIRMAN

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SECRETARY

	DaPuzzo	DePhillips	Gabbert	Kasparian	Kelahr	Plumley	Salazer	Chewcaskie
Offered								
Seconded								
Aye								
Nay								
Absent								
Abstain								

