

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020 declaring a State of Emergency and a Public Health Emergency in the State of New Jersey, together with Executive Order 244 and Executive Order 292 and Assembly Bill 5820 as signed by Governor Murphy, the Northwest Bergen County Utilities Authority located at 30 Wyckoff Avenue, Waldwick, New Jersey does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the Northwest Bergen County Utilities Authority Work Session, Special Meeting to conduct a public hearing related to the issuance of Utility System Subordinated Revenue Bonds, Series 2022 and the Regular Meeting scheduled for Tuesday, March 15, 2022 at 7:00 p.m. will be held via Zoom ONLY. Formal action will be taken. The agendas will be placed on the Northwest Bergen County Utilities Authority website, nbcua.com, at least 48 hours prior to the meeting. Members of the public who wish to participate in the meeting may do so by going to Zoom.us and entering the meeting ID of 875 1230 1038 and followed by the passcode 292170 at 7:00 P.M. Members of the public may also access the meeting by dialing in at 1-646-558-8656, and then following the prompts to input the meeting ID and passcode. Phone service provider rates may apply. Individuals calling into this number will be able to fully participate in the meeting, including providing public comment. A non-public dial in number will be used if executive session is required.

Alison Gordon, Secretary
Northwest Bergen County
Utilities Authority

March 11, 2022

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

AGENDA REGULAR MEETING March 15, 2022

1. Meeting called to Order
2. Open Public Meetings Act Statement
3. Roll Call
4. Chairman's Remarks
5. Appointment of Committees for 2022
6. Approval of Minutes – Reorganization Meeting – February 15, 2022
Regular Meeting – January 11, 2022
7. Public Comments (any subject)
8. Consideration for approval of list of Resolutions attached dated March 15, 2022
9. Report 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
10. Report of Treasurer
11. Report of General Counsel
12. Report of Consulting Engineer
13. Report of Executive Director
14. Report of Authority Engineer
15. Report of Superintendent
16. Old Business
17. New Business
18. Public Comments (on subjects 4 through 17)
19. Adjournment

March 11, 2022

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTIONS

March 15, 2022

CONSENT AGENDA

40-2022 Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits

41-2022 Award of Contract – Interior Alterations to the Service Building

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 40-2022

Date: March 15, 2022

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 February 2022 and Health Benefits and Dental Benefits transfers for March 2022; 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 listed 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 15, 2022 be and they hereby are approved for payment from the proper accounts as follows:

ACCOUNT: Payroll Account
Net Payroll: \$223,755.06

ACCOUNT: Tax Deposit Account
Total: \$97,358.11

ACCOUNT: Health Benefits Contribution Employer
Total Transfer: \$118,082.84

ACCOUNT: Health Benefits Contribution Employee
Total: \$4,604.33

ACCOUNT: Dental Benefits
Total Transfer: \$4,040.57

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 40-2022

Date: March 15, 2022

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

ACCOUNT: PERS and Contributory Insurance
Total Transfer: \$30,136.14

ACCOUNT: Operating Account
Total: \$314,972.68

ACCOUNT: General Improvement Account
Total: \$371,044.19

SECRETARY

CHAIRMAN

RECORDED VOTE:

	Bonagura	Jordan	Kelahe	Lo Iacono	Ortega	Plumley	Kasparian
Offered							
Seconded							
Aye							
Nay							
Absent							
Abstain							
Recuse							

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

NO. 41-2022

Date: March 15, 2022

AWARD BID

INTERIOR ALTERATIONS OF THE SERVICE BUILDING

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 on January 14, 2022, the Authority advertised for Interior Alterations of the Service Building; and

WHEREAS, on February 23, 2022, the date specified for the public opening and reading of the bids for the Interior Alterations of the Service Building, three (3) bids were received; and

WHEREAS, Billy Contracting and Restoration Inc. contained in their bid a price of:

\$874,000.00 for the Interior Alterations of the Operating Building

WHEREAS, the Authority's General Counsel has reviewed the bid of Billy Contracting and Restoration Inc. 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 architect firm, RSC Architects has reviewed the bid of Billy Contracting and Restoration Inc. 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 Billy Contracting and Restoration Inc.; and

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

NO. 41-2022

Date: March 15, 2022

**AWARD BID
INTERIOR ALTERATIONS OF THE SERVICE BUILDING**

WHEREAS, it has been certified by the Authority's Certifying Financial Officer that there are funds available for the award of this contract to Billy Construction and Restoration Inc.; and

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

1. The bid of Billy Construction and Restoration, Inc. located at 67 Danforth Avenue, Paterson, New Jersey 07501, for Interior Alterations of the Service Building and the same is hereby accepted at the cost of \$874,000.00 for the Interior Alterations of the Service Building for a period of two hundred-ten (210) calendar days from the signing of the Contract.
2. In all respects relating to the performance of the Interior Alterations of the Service Building hereby awarded to Billy Construction and Restoration, Inc. 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.
3. The Executive Director of the Authority shall be and hereby is authorized to execute on behalf of the Authority any such acceptable contract with Billy Construction and Restoration, Inc.
4. Notice of the contract award shall be advertised in accordance with applicable law.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

NO. 41-2022

Date: March 15, 2022

**AWARD BID
INTERIOR ALTERATIONS OF THE SERVICE BUILDING**

I hereby certify that this is a true copy of a Resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority on March 15, 2022.

Alison Gordon, Board Secretary

Michael Kasparian, Chairman

RECORDED VOTE:

	Bonagura	Jordan	Kelaheer	Lo Iacono	Ortega	Plumley	Kasparian
Offered							
Seconded							
Aye							
Nay							
Absent							
Abstain							
Recuse							

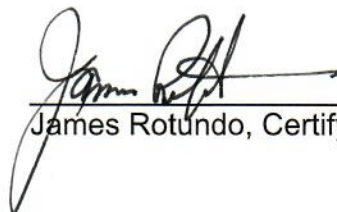
CONTRACT:Interior Alterations of the Service Building

VENDOR: Billy Construction and Restoration, Inc.

AMOUNT: \$874,000.00

ACCOUNT NO.: 7000/6620

Date: March 15, 2022

A handwritten signature in black ink, appearing to read "James Rotundo", is written over a horizontal line. The signature is stylized and cursive.

James Rotundo, Certifying Finance Officer