

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 34-2019

Date: April 16, 2019

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 March 2019 and Health Benefits and Dental Benefits transfers for April 2019; 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 April 16, 2019 be and they hereby are approved for payment from the proper accounts as follows:

ACCOUNT: Payroll Account
Net Payroll: \$204,833.29

ACCOUNT: Tax Deposit Account
Total: \$93,298.98

ACCOUNT: Health Benefits Contribution Employer
Total Transfer: \$110,426.04

ACCOUNT: Health Benefits Contribution Employee
Total: \$4,540.21

ACCOUNT: Dental Benefits
Total Transfer: \$4,144.49

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RESOLUTION

No. 34-2019

Date: April 16, 2019

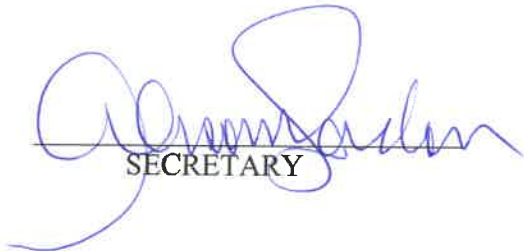
APPROVAL OF VOUCHERS, PAYROLL TRANSFERS, PAYROLL TAX DEPOSITS AND PENSIONS & BENEFITS TRANSFERS

ACCOUNT: PERS and Contributory Insurance
 Total Transfer: \$33,792.44

ACCOUNT: PERS Annual Employer Appropriation
 Total Transfer: \$536,534.00

ACCOUNT: Operating Account
 Total: \$624,854.97

ACCOUNT: General Improvement Account
 Total: \$379,634.08


 SECRETARY


 CHAIRMAN

RECORDED VOTE:

	Bonagura	Chewcaskie	Duch	Kelaheer	Lo Iacono	Mongelli	Ortega	Plumley	Kasparian
Offered						✓			
Seconded									✓
Aye				✓	✓	✓	✓	✓	✓
Nay									
Absent	✓	✓	✓						
Abstain									
Recuse									

**LOCAL AUTHORITIES
GROUP AFFIDAVIT FORM**

**PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD**

AUDIT REVIEW CERTIFICATE

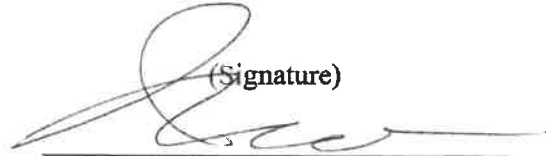
We, the members of the governing body of the Northwest Bergen County Utilities Authority, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Northwest Bergen County Utilities Authority.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended December 31, 2018 and specifically the sections of the audit report entitled "General Comments" and "Recommendations".

(Print)

(Signature)

STEPHEN W. DIACONO



Marion Plumley

Marion Plumley

Marianne B. Ortega

Marianne B. Ortega

FRANK KELAHER

Frank Kelaher

BART MANGELLI

Bart Mangelli

MICHAEL KASPAKIAN

Michael Kasparian

BRIAN M. CURECCIONE

Brian M. Cureccione

Thomas J. Duch

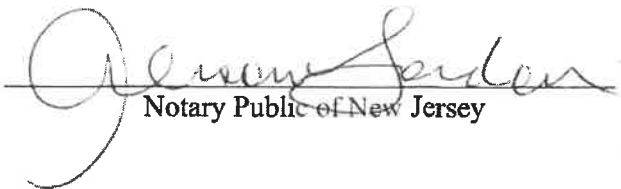
Thomas J. Duch

DEWITT J. BONDAGURIA

Dewitt J. Bondaguria

Sworn to and subscribed before me

this 16 day of April, 2019


Notary Public of New Jersey

State of New Jersey
County of Bergen
Notary Public
Alison Gordon
I.D. No: 2441183
My Commission Expires:
December 3, 2023

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 39-2019

Date: April 16, 2019

SALARY ACTION FOR NON-COLLECTIVE BARGAINING UNIT EMPLOYEES FOR 2019

WHEREAS, the Northwest Bergen County Utilities Authority (the “Authority”) is a public body corporate and politic of the State of New Jersey incorporated pursuant to N.J.S.A.40:14B-1 et seq., and

WHEREAS, pursuant to N.J.S.A.40:14B-18, the Authority may appoint and employ managerial personnel, professional employees, secretaries and other personnel as it may determine are necessary for its efficient operations and may determine their duties and compensation; and

WHEREAS, the Executive Director prepared salary recommendations for the non-collective bargaining unit employees; and

WHEREAS, it has recommended that a salary increase be granted for 2019 to the non-collective bargaining unit employees, which salary and resulting salary levels are set forth in the 2019 Salary Schedule attached hereto as Exhibit A; and

WHEREAS, it is further recommended that the aforesaid salary increases for the non-collective bargaining unit employees be retro-active to January 1, 2019.

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

1. The salary increases set forth in Exhibit A attached hereto be and hereby are granted for the year 2019 to the non-collective bargaining unit employees.
2. The said salary increases, be retro-active to January 1, 2019.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY


RESOLUTION

No. 39-2019

Date: April 16, 2019

SALARY ACTION FOR NON-COLLECTIVE BARGAINING UNIT EMPLOYEES FOR 2019

IT IS HEREBY CERTIFIED that this is a true copy of a Resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority on April 16, 2019.


SECRETARY


CHAIRMAN

	Bonagura	Chewcaskie	Duch	Kelahr	Lo Iacono	Mongelli	Ortega	Plumley	Kasparian
Offered						✓			
Seconded									✓
Aye				✓	✓	✓	✓	✓	✓
Nay									
Absent	✓	✓	✓						
Abstain									
Recuse									

<u>Employee Name</u>	<u>Job Title</u>	<u>Annual Salary</u> <u>1/1/19</u>	<u>Proposed</u> <u>Increase, \$</u>	<u>Proposed</u> <u>Salary, 2019</u>
	IT Technical Advisor/Incinerator			
Agugliaro, Andrew	Supervisor	\$85,000	\$1,700	\$86,700
Brewer, Samuel	Technical Advisor	\$80,809	\$1,616	\$82,425
Fabbricatore, Nick	Operations Supervisor	\$90,000	\$1,800	\$91,800
DeRienzo, John	Municipal Liaison	\$71,750	\$1,794	\$73,544
Eletto, William	Maintenance Supervisor	\$93,828	\$1,877	\$95,705
Genetelli, Robert	Superintendent	\$147,900	\$2,958	\$150,858
Gordon, Alison	Administrative Assistant	\$79,950	\$3,198	\$83,148
Hurwitz, Howard	Authority Engineer	\$92,820	-	\$92,820
Kacmar, Russell	Laboratory Supervisor	\$96,769	\$1,935	\$98,704
Lerch, Alex	Electrical Supervisor	\$90,630	\$1,813	\$92,443
Ligregni, Noel	Secretary	\$53,300	\$1,333	\$54,633
Oratio, Melissa	Secretary	\$51,300	\$1,283	\$52,583
Rotundo, James	Executive Director	\$135,000	-	\$135,000
Walker, Edwin	Collections Supervisor	\$84,000	-	\$84,000
Varsolona, Marilyn	Bookkeeper/Accountant	\$71,750	\$1,794	\$73,544

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 40-2019

Date: April 16, 2019

**PROPOSED SANITARY SEWER EXTENSION
733 HIGHVIEW DRIVE & 736 THOMAS PLACE
TOWNSHIP OF WYCKOFF, NEW JERSEY**

WHEREAS, an application has been made to the Northwest Bergen County Utilities Authority (hereinafter sometimes referred to as the “Authority”) by Justin Leavy and Russell Whiteman on behalf of the Township of Wyckoff (hereinafter referred to as the “Applicant”) for approval of a proposed sanitary sewer extension to be located at 733 Highview Drive & 736 Thomas Place in the Township of Wyckoff (hereinafter referred to as the “Project”); and

WHEREAS, the Project proposes to provide sanitary sewer service to two (2) existing single family dwellings in the Township of Wyckoff; and

WHEREAS, finding that when completed, the average daily flow from the Project will be 600 gallons per day (gpd) and two (2) additional residential EDUs will become tributary to the Authority’s system from the Township of Wyckoff; and

WHEREAS, the Authority’s technical advisor has reviewed the application, documents and drawings submitted in support thereof and, by memorandum dated April 8, 2019 has recommended that the Authority approve the Project, subject to fulfillment of certain terms and conditions.

NOW, THEREFORE, BE IT

RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority, that the application made by Justin Leavy and Russell Whiteman on behalf of the Township of Wyckoff for a proposed sanitary sewer extension to be located at 733 Highview Drive & 736 Thomas Place in the Township of Wyckoff be approved contingent upon review by the Authority’s Technical Advisor and further upon the condition that the Applicant, its principals, agents, successors or assigns fulfill the following terms and conditions:

1. The construction shall conform to all applicable requirements of Township of Wyckoff;
2. The installation of the sewers and appurtenances be inspected and approved by the Township of Wyckoff;

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**PROPOSED SANITARY SEWER EXTENSION
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TOWNSHIP OF WYCKOFF, NEW JERSEY**

3. That all newly constructed sewers be tested for infiltration and exfiltration and that such testing be observed and the results approved by an Authority engineer who has been provided with 2 days notice of such testing;
4. That the Applicant pay for engineering expenses incurred by the Authority for all inspection and testing of the sewers and appurtenances;
5. That the Applicant pay for all Authority application fees, legal fees and other application, administrative, technical or any other expenses relating to review of the Project;
6. That any manholes constructed or modified by reason of this Project be fitted with sewer guards to prevent inflow. All manholes constructed must be installed with all required waterproofing measures, including exterior painting and pipe gasket interlock;
7. That water conserving plumbing fixtures be installed in all new building construction to be serviced by the Project;
8. That the Authority be notified by the Applicant or its designee prior to commencement of sanitary sewer installation;
9. That prior to placing this connection into service, the Applicant must submit to the Authority for approval NJDEP Form WQM-005; and
10. That the Applicant comply with the rules and regulations of the Authority and the New Jersey Department of Environmental Protection; and be it

FURTHER RESOLVED, that upon written assurance of fulfillment by the Applicant of the foregoing terms and conditions, the Authority Superintendent be and is herewith authorized on behalf of the Authority to execute such approvals of the Project as may be required by governmental agencies having jurisdiction thereover.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

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Date: April 16, 2019

**PROPOSED SANITARY SEWER EXTENSION
733 HIGHVIEW DRIVE & 736 THOMAS PLACE
TOWNSHIP OF WYCKOFF, NEW JERSEY**

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 April 16, 2019.


SECRETARY


CHAIRMAN

RECORDED VOTE:

	Bonagura	Chewcaskie	Duch	Kelahr	Lo Iacono	Mongelli	Ortega	Plumley	Kasparian
Offered						✓			
Seconded									✓
Aye				✓	✓	✓	✓	✓	✓
Nay									
Absent	✓	✓	✓						
Abstain									
Recuse									