

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

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**RESOLUTION**

**No. 64-2018**

**Date: June 19, 2018**

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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 May 2018 and Health Benefits and Dental Benefits transfers for June 2018; 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 June 19, 2018 be and they hereby are approved for payment from the proper accounts as follows:

ACCOUNT: Payroll Account  
Net Payroll: \$202,406.23

ACCOUNT: Tax Deposit Account  
Total: \$86,959.45

ACCOUNT: Health Benefits Contribution Employer  
Total Transfer: \$100,226.05

ACCOUNT: Health Benefits Contribution Employee  
Total: \$18,868.83

ACCOUNT: Dental Benefits  
Total Transfer: \$4,282.64

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**RESOLUTION**

**No. 64-2018**

**Date: June 19, 2018**

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

ACCOUNT: PERS and Contributory Insurance  
Total Transfer: \$31,403.48

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

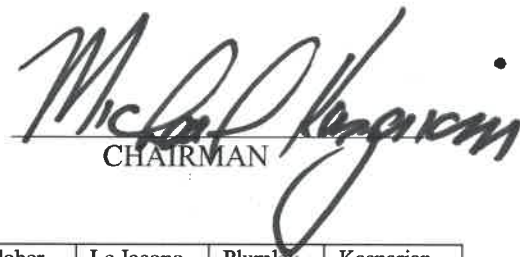
ACCOUNT: Defined Contribution Retirement Program – Employee  
Total Transfer: \$26.00

ACCOUNT: Operating Account  
Total: \$449,568.03

ACCOUNT: General Improvement Account  
Total: \$170,311.14

ACCOUNT: 2015 NJEIT Project Account  
Total: \$2,775.00

  
SECRETARY

  
CHAIRMAN

	Bonagura	Chewcaskie	Gabbert	Kelaher	Lo Iacono	Plumley	Kasparian
Offered					✓		
Seconded	✓						
Aye	✓		✓	✓	✓		✓
Nay							
Absent		✓				✓	
Abstain							

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

---

**RESOLUTION**

**No. 65-2018**

**Date: June 19, 2018**

---

**RESOLUTION AMENDING THE NOT TO EXCEED COST OF THE AGREEMENT WITH  
T&M ASSOCIATES TO PROVIDE ENGINEERING SERVICES**

**WHEREAS**, by Resolution No. 16-2018, the Northwest Bergen County Utilities Authority (the “Authority”) identified a number of firms as qualified to perform engineering services required by the Authority pursuant to a Request for Qualifications for such position, which notice thereof was published on January 12, 2018; and

**WHEREAS**, by Resolution No. 23-2018 (the “ Original Resolution”) dated February 20, 2018, the Authority retained T&M Associates (the “Engineering Firm”) to provide general engineering services and the Authority and Engineering Firm entered into a professional services agreement (the “Agreement”); and

**WHEREAS**, the Original Resolution and Agreement provides for the Engineering Firm’s compensation to be capped at \$120,000 and in the event the Engineering Firm anticipates it will exceed that amount, to seek further authorization from the Authority at such time; and

**WHEREAS**, the Engineering Firm has submitted to the Authority a proposal dated May 15, 2018 for professional engineering services related to Funding Application Assistance for the Interceptor System Rehabilitation Project for a not to exceed fee of \$20,000; and

**WHEREAS**, the Authority’s Certifying Finance Officer has certified that funds are available to increase the budget for the Engineering Firm.

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

1. The Original Resolution and the Professional Services Agreement with T&M Associates be amended to increase the not to exceed amount to \$140,000 for general engineering services.
2. The Original Resolution and Agreement, unless expressly modified, shall remain in full force and effect.
3. The Certifying Finance Officer’s Certification of Available Funds shall be maintained on file at the Authority and made a part hereof.
4. Notice of this amendment shall be published in accordance with applicable law.
5. This Resolution shall take effect immediately.

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**RESOLUTION**

**No. 65-2018**

**Date: June 19, 2018**

**RESOLUTION AMENDING THE NOT TO EXCEED COST OF THE AGREEMENT WITH  
T&M ASSOCIATES TO PROVIDE ENGINEERING SERVICES**

I hereby certify 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 June 19, 2018.

  
**ALISON GORDON**  
**SECRETARY**

  
**MICHAEL KASPARIAN**  
**CHAIRMAN**

	Bonagura	Chewcaskie	Gabbert	Kelaheer	Lo Iacono	Plumley	Kasparian
Offered					✓		
Seconded	✓						
Aye	✓		✓	✓	✓		✓
Nay							
Absent		✓				✓	
Abstain							

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify to the Board of Commissioners of the Northwest Bergen County Utilities Authority that sufficient funds are available for payment of the following:

**CONTRACT:** Professional Services – Consulting Engineer

**VENDOR:** T&M Associates

**AMOUNT:** \$20,000

**ACCOUNT NO.:** 2100-4030

Date: 6/12/2018

  
James Rotundo, Certifying Finance Officer

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

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**RESOLUTION**

**No. 66-2018**

**Date: June 19, 2018**

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**RESOLUTION AMENDING THE TERMINATION DATE OF THE AGREEMENT WITH  
ALAMO INSURANCE GROUP TO PROVIDE RISK MANAGEMENT SERVICES**

**WHEREAS**, by Resolution No. 34-2018, the Northwest Bergen County Utilities Authority (the “Authority”) identified a number of firms as qualified to perform risk management services required by the Authority pursuant to a Request for Qualifications for such position, which notice thereof was published on March 7, 2018; and

**WHEREAS**, by Resolution No. 35-2018 (the “Original Resolution”) dated April 17, 2018, the Authority retained Alamo Insurance Group, Inc. (“Alamo”) to provide risk management services and the Authority and Alamo entered into a professional services agreement (the “Agreement”); and

**WHEREAS**, the Original Resolution and Agreement provides for the term of the Agreement to be for twelve (12) months commencing on the date of the Original Resolution; and

**WHEREAS**, both the Authority and Alamo desire to amend the agreement termination date to be February 19, 2019; and

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

1. The Original Resolution and the Professional Services Agreement with Alamo Insurance Group, Inc. be amended to terminate on February 19, 2019.
2. The Original Resolution and Agreement, unless expressly modified, shall remain in full force and effect.
3. This Resolution shall take effect immediately.

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**RESOLUTION**

**No. 66-2018**

**Date: June 19, 2018**

**RESOLUTION AMENDING THE TERMINATION DATE OF THE AGREEMENT WITH  
ALAMO INSURANCE GROUP TO PROVIDE RISK MANAGEMENT SERVICES**

I hereby certify 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 June 19, 2018.

  
**ALISON GORDON**  
**SECRETARY**

  
**MICHAEL KASPARIAN**  
**CHAIRMAN**

	Bonagura	Chewcaskie	Gabbert	Kelaheer	Lo Iacono	Plumley	Kasparian
Offered					✓		
Seconded	✓						
Aye	✓		✓	✓	✓		✓
Nay							
Absent		✓				✓	
Abstain							

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**RESOLUTION**

**NO. 67-2018**

**DATE: June 19, 2018**

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**APPROVING CHANGE ORDER NO. 2 FOR  
CONTRACT #281 – TRUNK SEWER EAST INTERCEPTOR BYPASS**

**WHEREAS** the Northwest Bergen County Utilities Authority (the “Authority”) entered into Contract No. 281 – Trunk Sewer East Interceptor Rehabilitation (“the Project”) with J. Fletcher Creamer & Son, Inc. (“the Contractor”) on December 20, 2017; and

**WHEREAS**, there was the addition of a supplemental item for the 4’ High Temporary Fence as more particularly set forth in Change Order No. 2 attached hereto (“the Change Order”); and

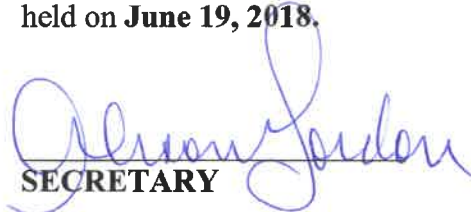
**WHEREAS**, the Authority’s Engineer has prepared the Change Order and recommends that the Change Order be approved by the Authority; and

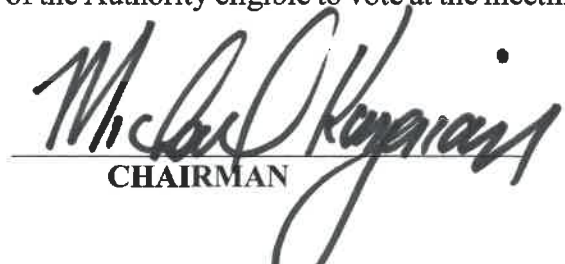
**WHEREAS**, the increase in the total cost of the Project as a result of this Change Order is \$5,170; and

**WHEREAS**, the Authority’s Certifying Finance Officer has certified that funds are available for the increased cost of the project.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Authority that Change Order No. 2, to Authority Contract No. 281, is approved.

**IT IS HEREBY CERTIFIED** that this is a true copy of a Resolution adopted by the Authority upon a roll call vote of all Commissioners of the Authority eligible to vote at the meeting held on **June 19, 2018**.

  
**SECRETARY**

  
**CHAIRMAN**

	Bonagura	Chewcaskie	Gabbert	Kelahr	Lo Iacono	Plumey	Kasparian
Offered					✓		
Seconded	✓						
Aye	✓		✓	✓	✓		✓
Nay							
Absent		✓					
Abstain						✓	



T&M ASSOCIATES  
CONSULTING & MUNICIPAL ENGINEERS  
1455 BROAD STREET  
BLOOMFIELD, NEW JERSEY 07003

SHEET NO. 1 OF 2  
PROJECT NO. NBUA00645

CHANGE ORDER NO. 2

DATE: May 30, 2018

PROJECT: TRUNK SEWER EAST INTERCEPTOR BYPASS - CONTRACT NO. 281

OWNER: NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

CONTRACTOR: J. FLETCHER CREAMER & SON, INC.

**DESCRIPTION OF CHANGE:**

**REDUCTIONS:**

**EXTRA:**

**SUPPLEMENTARY:**

Supplementary Item S-2, 4' High Temporary Fence Panels, is for additional costs associated with the labor and material needed to install a new fence on the Hermitage patio to conceal the temporary bypass pipe.

APPROVAL RECOMMENDED:

*Vito Sfada Vecchia*  
VITO SFADAVECCHIA

ACCEPTED:

*J. Fletcher Creamer & Son, Inc.*  
CONTRACTOR:  
J. FLETCHER CREAMER & SON, INC.

OWNER'S APPROVALS:

NOTE: All work to be done according to Contract Specifications.

SEE ATTACHED DETAIL	ADDITIONAL	REDUCTION
A. TOTAL REDUCTIONS THIS C.O.	XXXXXXXXXXXX	\$0.00
B. TOTAL EXTRAS THIS C.O.	\$0.00	XXXXXXXXXXXX
C. TOTAL SUPPLEMENTARY THIS C.O.	\$5,170.00	XXXXXXXXXXXX
TOTALS THIS C.O.	\$5,170.00	\$0.00
NET CHANGE THIS CHANGE ORDER	\$5,170.00	
PREVIOUS CHANGE ORDERS	\$6,786.62	\$0.00
TOTAL CHANGE ORDERS TO DATE	\$11,956.62	\$0.00
NET CHANGE IN CONTRACT	\$11,956.62	

ORIGINAL CONTRACT BID PRICE \$174,501.00

CHANGE ORDERS TO DATE \$11,956.62

REVISED CONTRACT PRICE \$186,457.62

PROJECT: TRUNK SEWER EAST INTERCEPTOR BYPASS - CONTRACT NO. 281

OWNER: NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

CONTRACTOR: J. FLETCHER CREAMER & SON, INC.

ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
REDUCTIONS				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00

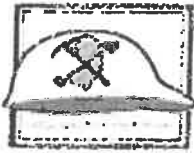
A. TOTAL REDUCTIONS \$0.00

EXTRA				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00

B. TOTAL EXTRA \$0.00

SUPPLEMENTARY	S-2	90 LF - 4' High Temporary Fence Panels with Green Hedge Slats	1.00 LS	\$5,170.00	\$5,170.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00

C. TOTAL SUPPLEMENTARY \$5,170.00



# J. FLETCHER CREAMER & SON, INC.

101 East Broadway ♦ Hackensack, NJ 07601

## Northwest Bergen County Utilities Authority

### Trunk Sewer East Interceptor Rehabilitation

JFC Project No. 17-4789

#### Temporary Fence Panels with Green Hedge Slats for 'Hermitage' Patio

Thursday, May 24, 2018

Contractor	Item	Amount	Amount
	Labor	\$ -	
	Equipment	\$ -	
	Material	\$ 5,640.00	
	Subcontractor	\$ 5170.00	DD
		<b>TOTAL \$</b>	<del>5,640.00</del>

5,170.00  
DD

#### Scope of Work & Exclusions

Furnish & Install 9 pieces of 10'L x 4'H temporary fence panels with Green Hedge Slats across the Hermitage back yard patio. Fence will be installed in front of 16" HDPE Sewer Bypass pipe at the request of the Hermitage due to special events throughout the summer.

Fence order is a specialty item and will be made to order. Additional cost of \$425.00 will be added if required to remove fence after project completion.

Fence to be furnished and installed prior to June 17th, 2018.

JFC reserves the right to revise the enclosed pending revisions to the current contract plan and/or addition of work to contract.

Any Labor, equipment, materials, subcontractor, and/or miscellaneous time and/or cost not clearly defined to be part of this scope of work is not included and not to be assumed.



**J. Fletcher Creamer & Son, Inc.**

101 Esal Broadway, Hackensack, NJ 07601  
 Phone: (201) 342-8885 Fax: (201) 343-5220

Day of Week Thursday Sheet No. 1 of 1

Job # 17-4789 Date 5/24/2018

Change Order # Change Order to be Issued

Customer Order # \_\_\_\_\_

Taxable  YES  NO X

Standard T&M  Contract T&M

For Customer Northwest Bergen County Utilities Authority  
 At Project Trunk Sewer East Interceptor Rehabilitation  
 Location Ho-Ho-Kus, NJ 07423  
 Scope of Work Refer to summary page.

Classification	Total	Total Hours			Rate (Office use only)			Labor Cost
		Reg.	O.T	Prem.	Reg.	O.T	O.T - Reg.	
								\$ -
								\$ -
								\$ -
								\$ -
Total Labor Cost								\$ -

Equipment	Hours	Rate (Office use only)	Equip. Cost
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
Total Equip. Cost			\$ -

Vendor	Material Items	Quantity	Unit	Total	Material Cost
C&S Fence	90LF - 4' High Temporary Fence Panels w/ Green Hedge Slats	1.00	LS	\$ 4,700.00	\$ 4,700.00
					\$ -
					\$ -
					\$ -
					\$ -
					\$ -
					\$ -
					\$ -
Total Material Cost					\$ 4,700.00

*Handwritten note:* \* (circled) pointing to the C&S Fence line item.

Subcontractor	Quantity	Unit	Rate	Subcontractor Cost
				\$ -
				\$ -
Total Subcontractor Cost				\$ -

T&M Total \$ 4,700.00  
 Labor - O&P @ 20% \$ -  
 Equipment - O&P @ 0% \$ -  
 Material - O&P @ 20% \$ 940.00  
 O&P @ 10% - Sub \$ -  
**Total of Extra on This Sheet \$ 5,640.00**

*Handwritten note:* (circled) DD

Sub-Contractor / Equipment Moves / Loading & Unloading Time / Inspection Service

**J. Fletcher Creamer & Son, Inc.** (Customer) \_\_\_\_\_

By \_\_\_\_\_ By \_\_\_\_\_  
 WHITE - COST DEPT. CANARY - JOB FILE PINK - BILLING DEPT. GOLD - CUSTOMER

"Since 1968"



75-77 Midland Ave  
Elmwood Park, NJ 07407  
T:(201)797-5440 F:(201)797-8965  
info@c-sfence.com

Quote

Date: 5/24/2018  
Rep: IMM  
Terms: Net 30  
Change O.#  
Purchase O.#

Attention:

Douglas Doolittle  
J.Fletcher Creamer & Son Inc  
101 East Broadway  
Hackensack, NJ 07601

Re:

The Hermitage  
335 Franklin Turnpike, Hohokus, NJ  
(Temporary Fence Panels  
with Hedge Slats)  
All Prices Are Plus Applicable Tax.

Dear Customer,

Description	Total
As per our meeting and inspection of site, we will supply labor and material to complete the following.	
We will install 90'ft of 4'ft high temporary fence panels, 10'x4' with green hedge slats across patio area to hide 16" pipe. Panels will be set on pipe bases.	4,700.00T
NJ Sales Tax	<del>199.50</del>
Subtotal of all items above: . . . . .	<del>4,999.50</del>
If we have to dismantle and remove panels and bases at completion of project it would be an additional cost.	<del>425.00</del>
NOTE: MATERIAL WILL BE INSTALLED BEFORE JUNE 17TH.	
THIS PRICE IS VALID FOR 7 DAYS AND FOR (1) MOBILIZATION.	
EXCLUSIONS: (UNLESS OTHERWISE NOTED) DEMO, GRADING, STAKING, CLEARING, GROUNDING, HAULING SOIL CONCRETE/FOOTINGS OFF SITE, CORE DRILLING, TRAFFIC CONTROL, PERMITS, BONDS.	

We hope that the above will meet your approval and that we may be favored with your business!

Sincerely,

x. Joseph M. Miller  
JOSEPH MILLER-Sales  
joe@c-sfence.com

Accepted and agreed on this Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Name & Title: \_\_\_\_\_

Please SIGN upon approval and return it to us including your W9, Tax Exempt form and other forms that apply to your work.  
Your signature constitutes acceptance of prices, specifications, terms and conditions described on this package.

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify to the Board of Commissioners of the Northwest Bergen County Utilities Authority that sufficient funds are available for payment of the following:

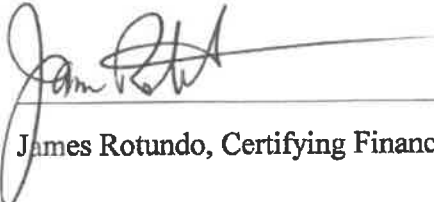
**CONTRACT:** Contract No. 281 – Trunk Sewer East Interceptor Bypass

**VENDOR:** J. Fletcher Creamer & Son, Inc.

**AMOUNT:** \$5,170.00

**ACCOUNT NO.:** 7000-6610

Date: 6/12/2018

  
\_\_\_\_\_  
James Rotundo, Certifying Finance Officer

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**RESOLUTION**

**No. 68-2018**

**Date: June 19, 2018**

**REJECTING BIDS**

**CONTRACT NO.: 282**

**FABRICATION AND DELIVERY OF IDI INCINERATOR TUYERES**

**WHEREAS**, the Northwest Bergen County Utilities Authority (hereinafter referred to as the "Authority") solicited bid proposals two (2) times for its proposed Contract No. 282, The Fabrication and Delivery of IDI Incinerator Tuyeres (the "Project"); and

**WHEREAS**, for the second bid solicitation, one (1) bid proposal was timely received by the Authority; and

**WHEREAS**, the bid received is as follows:

<b>Bidder</b>	<b>Amount of Bid</b>
Moser & Moser Associates, Inc. DBA Lanam Foundry	\$41,750.00

**WHEREAS**, the bid was subsequently rejected as the bid was deemed incomplete; and

**WHEREAS**, the N.J.S.A. 40A: 11-13.2 concerning rejection of bids provides that the Authority may reject all bids where mandatory requirements are not included pursuant to N.J.S.A. 40A:11-23.2.; and

**WHEREAS**, the Commissioners of the Authority have determined that it is in the best interests of the Authority to reject the bid proposal received for the Project because of the incompleteness of the bid proposal provided; and

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Authority hereby rejects the bid proposal submitted for Contract No. 282, Fabrication and Delivery of IDI Incinerator Tuyeres for incompleteness and instruct the Executive Director of the Authority to attempt to negotiate a contract pursuant to N.J.S.A. 40A:11-5(3) where the Authority has been unsuccessful on two (2) occasions to receive qualifying bids.

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**RESOLUTION**

**No. 68-2018**

**Date: June 19, 2018**

---

**REJECTING BIDS  
CONTRACT NO.: 282  
FABRICATION AND DELIVERY OF IDI INCINERATOR TUYERES**

**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 June 19, 2018.

  
SECRETARY

  
CHAIRMAN

**Roll Call:**

	Bonagura	Chewcaskie	Gabbert	Kelaheer	Lo Iacono	Plumley	Kasparian
Offered					✓		
Seconded	✓						
Aye	✓		✓	✓	✓		✓
Nay							
Absent		✓				✓	
Abstain							



**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

---

**RESOLUTION**

**No. 69-2018**

**Date: June 19, 2018**

---

**AUTHORIZATION TO ENTER INTO A SHARED SERVICES AGREEMENT WITH  
THE BOROUGH OF FRANKLIN LAKES**

**WHEREAS**, the State of New Jersey encourages local units to enter into agreements for the joint provision of municipal services; and

**WHEREAS**, the State of New Jersey authorizes entering into such agreements for shared services pursuant to N.J.S.A. 40A:65-1 et. seq.; and

**WHEREAS**, the Northwest Bergen County Utilities Authority (the "Authority") and the Borough of Franklin Lakes (the "Borough") had entered into a Shared Services Agreement on June 1, 2017 with a termination date of May 31, 2018 for the Authority to 1) act as the New Jersey Licensed Collection System Operator for the Borough; 2) respond to any and all sewer collection emergencies 24 hours a day, 7 day a week; 3) coordinate all third party repairs of the Collection System; 4) when necessary, coordinate, participate and correspond to any and all NJDEP and USEPA inspections and actions regarding the Borough of Franklin Lakes Sanitary Sewer System; 5) coordinate with the Borough and NJDEP Hotline Calls and correspondence regarding the sanitary Collection System; and 6) the Borough will comply as soon as possible with all NBCUA requests for records, information, data or assistance with regard to the operation of the collection system or compliance with any applicable state or federal regulation; and

**WHEREAS**, the Borough has adopted its Resolution No. 143-18 authorizing entering into a new shared services agreement with the Authority to receive the same services as previously provided; and

**WHEREAS**, the Authority desires to enter into this agreement with the Borough for a duration of one (1) year subject to the terms and conditions set forth in said agreement attached hereto.

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

1. The Authority agrees to enter into a Shared Services Agreement with the Borough of Franklin Lakes for a duration of one (1) year to act as the New Jersey Licensed Sewer Operator for the Borough in addition to other services as outlined above; and
2. The Chairman or Vice-Chairman of the Authority be and is hereby authorized on behalf of the Authority to execute the Shared Services Agreement with the Borough of Franklin Lakes annexed hereto and made a part thereof.

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

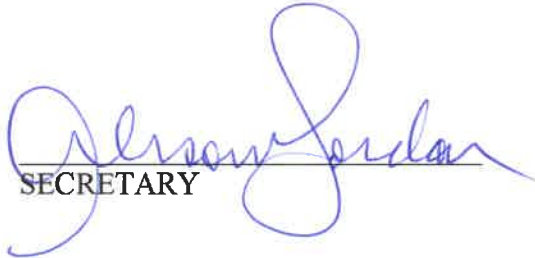
**RESOLUTION**

**No. 69-2018**

**Date: June 19, 2018**

**AUTHORIZATION TO ENTER INTO A SHARED SERVICES AGREEMENT WITH  
THE BOROUGH OF FRANKLIN LAKES**

I hereby certify 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 June 19, 2018.

  
SECRETARY

  
CHAIRMAN

	Bonagura	Chewcaskie	Gabbert	Lo Iacono	Kelahr	Plumley	Kasparian
Offered				✓			
Seconded	✓						
Aye	✓		✓	✓	✓		✓
Nay							
Absent		✓				✓	
Abstain							
Recuse							

**Resolution 143-18  
Sewer Operator Agreement**

**WHEREAS**, the Borough must provide for certain services in connection with the operation and maintenance of a sanitary sewer collection system when it owns such a collection system; and,

**WHEREAS**, the Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, Waldwick, New Jersey, has submitted a shared services proposal dated April 19, 2018 to provide such services;

**WHEREAS**, this agreement shall commence on or about June 1, 2018 and shall continue in effect until May 31, 2019; and,

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Franklin Lakes that Northwest Bergen County Utilities Authority be and is hereby awarded the shared services contract for operation and maintenance of the Borough's sanitary sewer collection system, including an annual fee of \$4,600 for Licensed Collection System Operator services and such other itemized services as set forth in its proposal dated May 1, 2018; and

**BE IT FINALLY RESOLVED** that a copy of this resolution be forwarded to the Northwest Bergen County Utilities Authority.

I, Sally T. Bleeker, Municipal Clerk for the Borough of Franklin Lakes, do hereby certify that the above is a certified true copy of a resolution passed by the Mayor and Council on the 15<sup>th</sup> day of May 2018, at 7:30 P.M. in the Council Chambers of the Municipal Building, a quorum being present.



Sally T. Bleeker, Municipal Clerk

May 16, 2018

Date

## SHARED SERVICES AGREEMENT

THIS AGREEMENT, made and entered into this \_\_\_ day of \_\_\_\_\_ 2018, by and among:

THE BOROUGH OF FRANKLIN LAKES, a Municipal Corporation of the State of New Jersey, in the County of Bergen, hereinafter referred to as "Franklin Lakes" and the NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY, doing business at 30 Wyckoff Avenue, P.O. Box 255, Waldwick, New Jersey 07463, hereinafter referred to as "NBCUA".

WHEREAS, the State of New Jersey encourages local units to enter into agreements for the joint provision of services; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et. seq.) promotes the broad use of shared services as a technique to reduce local expenses funded by property taxpayers; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et. seq.) allows for any local unit to enter into an agreement with any other local unit or units to provide or receive any services that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Borough of Franklin Lakes and the NBCUA have researched the feasibility of entering into an agreement under the authority of Uniform Shared Services and Consolidation Act, whereby the NBCUA would provide to Franklin Lakes the services of a licensed sewer operator; and

WHEREAS, Franklin Lakes has adopted Resolution # \_\_\_\_\_, which authorizes Franklin Lakes to enter into an agreement with the NBCUA, for the services of a licensed sewer operator.

NOW, THEREFORE, this Agreement is entered into by and among the Borough of Franklin Lakes and the NBCUA for the purpose of defining and specifying the obligations of the parties and the Borough of Franklin Lakes and the NBCUA hereby agree as follows:

1. Pursuant to N.J.S.A. 40A:65-5, both the Borough of Franklin Lakes and the NBCUA shall adopt the appropriate Resolutions, which will formally authorize the entering into of this Agreement between the parties.
2. The duration of this Agreement shall be for a period of one (1) year following the commencement date and will supersede any previously agreed upon shared service agreement between the Borough of Franklin Lakes and NBCUA for the services of a licensed sewer operator. The commencement date shall be June 1, 2018 and shall expire on May 31, 2019.
3. The NBCUA shall provide the following services to the Borough of Franklin Lakes:

- A. The NBCUA shall act as the New Jersey Licensed Collection System Operator for the Borough of Franklin Lakes.
  - B. The NBCUA shall respond to any and all sewer collection emergencies 24 hours a day, seven days a week.
  - C. NBCUA will coordinate all third party repairs of the Collection System.
  - D. NBCUA, when necessary, will coordinate, participate and correspond to any and all NJDEP and USEPA inspections and actions regarding the Borough of Franklin Lakes Sanitary Sewer System.
  - E. The Borough of Franklin Lakes will comply as soon as possible with all NBCUA requests for records, information, data or assistance with regard to the operation of the collection system or compliance with any applicable state or federal regulation.
  - F. NBCUA will coordinate with the Borough of Franklin Lakes and NJDEP Hotline Calls and correspondence regarding the sanitary Collection System.
4. NBCUA will provide all of the aforementioned services to the Borough of Franklin Lakes in accordance with federal and state regulations and standards for the operation of a collection system.
5. In consideration for the Licensed Collection System Operator services to be rendered by the NBCUA to Franklin Lakes, pursuant to Paragraph 3 (A) above, the Borough of Franklin Lakes shall pay the NBCUA four (4) equal installments of \$1,150.00 on or before September 1<sup>st</sup>, December 1<sup>st</sup>, March 1<sup>st</sup> and June 1<sup>st</sup> of each year, for a total annual compensation of \$4,600.00.

In consideration for services to be rendered by NBCUA to the Borough of Franklin Lakes, pursuant to Paragraph 3 (B through F) above, the Borough of Franklin Lakes shall pay the NBCUA in accordance with the rates listed below:

Third Party Contractors for repairs and/or spare parts	\$ Direct Cost
Non- Business hours – emergency responses (per man)	\$ 107.14/hr
Business hours emergency/non-basic repair	\$ 85.72/hr
Vac-out storm water catch basins/manholes (per man)	\$ TBD
Manhole Inspection Program (upon request)	\$ TBD

NBCUA will provide quarterly invoices to the Borough of Franklin Lakes detailing services rendered pursuant to paragraph 3 (B through F above). The Borough of Franklin Lakes shall pay said invoices within 30 days of receipt.

6. To the fullest extent permitted by law, the Borough of Franklin Lakes shall release, indemnify, defend and hold harmless the NBCUA and its officers, trustees, directors, agents, representatives, attorneys and employees (collectively "Indemnified Parties") from any and all claims (including Workers Compensation claims), damages, losses, fines, civil penalties, liabilities, judgments, costs and expenses of any kind or nature whatsoever, including, but not limited to, interest, court costs and attorneys' fees, which in any way arise out of or result from this Agreement or any acts or omissions of the NBCUA, its employees, agents, representatives, or contractors in the performance of their obligations under this Agreement, including, but not limited to, injury to or death of any person, workers compensation claims, damage to or destruction of any property, real or personal, and liability or obligations under or with respect to any violation of federal, state and local laws, regulations, rules, codes and ordinances (including, but not limited to, those concerning environmental protection).

Nothing contained in this section shall be construed as a release or indemnity by the Borough of Franklin Lakes of an Indemnified Party from or against any loss, liability or claim to the extent arising from the gross negligence or willful misconduct of that Indemnified Party. This section shall not be construed to negate, abridge or otherwise reduce any other right to indemnity which would otherwise exist in favor of any Party, or any obligation of a Party, its officers, officials, employees, agents or contractors to indemnify any other Party. The Parties obligations under this section shall not be limited in any way by any limitation on the amount or type of damages, compensation or benefits paid or payable by the Borough of Franklin lakes under workers' compensation laws, disability benefits laws or other employee benefit laws or regulations. The indemnification obligations of this section shall survive termination or expiration of this Agreement.

No Indemnified Party shall be liable for any injury or damage to the Borough of Franklin Lakes or to any person happening on, in or about the Borough, nor for any injury or damage to the Borough or to any property belonging to the Borough or to any other person that may be caused by fire, by breakage, or by the use, misuse or abuse of any Borough property, or that may arise from any other cause whatsoever unless arising solely from the willful misconduct or gross negligence of an Indemnified Party.

The NBCUA or other Indemnified Party (as applicable) will give timely notice to the Borough of Franklin Lakes of any action or proceeding brought against the NBCUA or other Indemnified Party (as applicable) by reason of any claims covered by the foregoing indemnities, together with documents served on the NBCUA or other Indemnified Party (as applicable) in connection therewith.

7. The parties agree that either party may terminate this Agreement by giving at least one (1) month's written notice to the other party.
8. Each party to this Agreement represents to the other party thereto that the Officials executing this Agreement are fully authorized and empowered to do so and to bind the parties to the terms of this Agreement, pursuant to law.

9. The parties recognize that the individuals who shall be designated as the Primary Contact Persons are, the Licensed Collection System Operator and Superintendent of the NBCUA for the NBCUA and the Manager of the Borough's Public Works Department, for Franklin Lakes. The Primary Contact individual shall be noticed on all issues of importance and shall be responsible for initiating all requests for repairs and corrective actions to be carried out by NBCUA.
10. The primary contact person shall jointly and cooperatively implement and complete a reporting form to memorialize and record all required and/or performed repairs, corrective actions and responses for the collection system.
11. The NBCUA will provide a certificate of insurance designating Franklin Lakes as an additional insured, with the same limits and coverage as the NBCUA has in place with their current insurance program.
12. The NBCUA agrees to comply with all applicable federal, state, county and municipal laws, rules and regulations.
13. The terms of this Agreement shall constitute the entire understanding between the parties and may only be amended by a written document executed by both parties.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals, this month, day and year first above written.

ATTEST:

Sally T. Bleeker  
 Date: 5-16-18

BOROUGH OF FRANKLIN LAKES

BY: [Signature]

ATTEST:

\_\_\_\_\_  
 Date: \_\_\_\_\_

NORTHWEST BERGEN COUNTY  
 UTILITIES AUTHORITY

By: \_\_\_\_\_

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**RESOLUTION**

**No. 70-2018**

**Date: June 19, 2018**

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**PROPOSED SANITARY SEWER EXTENSION  
WYCKOFF AVENUE BETWEEN SUNSET AVENUE AND BROWNSTONE COURT  
TOWNSHIP OF WYCKOFF, NEW JERSEY**

**WHEREAS**, the Northwest Bergen County Utilities Authority (hereinafter referred to as the “Authority”) is submitting a Treatment Works Approval Permit Application (the “Application”) to the State of New Jersey, Department of Environmental Protection for approval of a proposed sanitary sewer extension to be located in the Township of Wyckoff on Wyckoff Avenue between Sunset Avenue and Brownstone Court (hereinafter referred to as the “Project”); and

**WHEREAS**, the Project consists of an extension of 735 linear feet of 8” PVC sanitary sewer at the Project location and 865 linear feet of 8” sanitary sewer PVC will be constructed to the South in an easement, of which, 433 linear feet of existing 6” PVC will be replaced with 8” PVC that will utilize pipe bursting construction technologies; and

**WHEREAS**, finding that when completed, the average daily flow of the Project will be 6,000 gallons per day (gpd) and the Authority has adequate capacity to accept said flow; and

**NOW, THEREFORE, BE IT**

**RESOLVED**, by the Commissioners of the Northwest Bergen County Utilities Authority that the application be approved contingent upon the condition that the construction shall conform to all applicable Rules and Regulations of the Authority.

I hereby certify 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 June 19, 2018.

  
SECRETARY

  
CHAIRMAN

	Bonagura	Chewcaskie	Gabbert	Lo Iacono	Kelاهر	Plumley	Kasparian
Offered				✓			
Seconded	✓						
Aye	✓		✓	✓	✓		✓
Nay							
Absent		✓				✓	
Abstain							