

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

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**RESOLUTION**

**No. 47-2020**

**Date: March 17, 2020**

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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 February 2020 and Health Benefits and Dental Benefits transfers for March 2020; 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 17, 2020 be and they hereby are approved for payment from the proper accounts as follows:

ACCOUNT: Payroll Account  
Net Payroll: \$210,520.07

ACCOUNT: Tax Deposit Account  
Total: \$96,745.98

ACCOUNT: Health Benefits Contribution Employer  
Total Transfer: \$112,532.48

ACCOUNT: Health Benefits Contribution Employee  
Total: \$4,705.45

ACCOUNT: Dental Benefits  
Total Transfer: \$4,259.95

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ACCOUNT: PERS and Contributory Insurance  
Total Transfer: \$31,583.69

ACCOUNT: PERS Annual Employer Appropriation  
Total Transfer: \$532,825.00

ACCOUNT: Operating Account  
Total: \$331,516.19

ACCOUNT: General Improvement Account  
Total: \$380,836.36

  
SECRETARY

  
CHAIRMAN

RECORDED VOTE:

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









**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

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**RESOLUTION**

**No. 52-2020**

**Date: March 17, 2020**

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**SALARY ACTION FOR NON-COLLECTIVE BARGAINING UNIT EMPLOYEES FOR 2020**

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**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 2020 to the non-collective bargaining unit employees, which salary and resulting salary levels are set forth in the 2020 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, 2020.

**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 2020 to the non-collective bargaining unit employees.
2. The said salary increases, be retro-active to January 1, 2020.

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

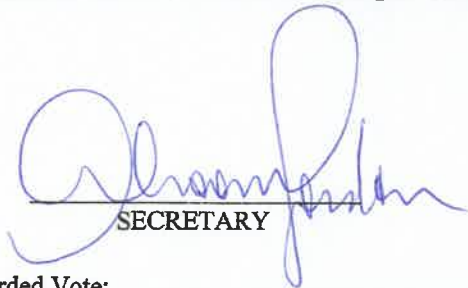
**RESOLUTION**

**No. 52-2020**

**Date: March 17, 2020**

**SALARY ACTION FOR NON-COLLECTIVE BARGAINING UNIT EMPLOYEES FOR 2020**

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 17, 2020.

  
SECRETARY

  
CHAIRMAN

**Recorded Vote:**

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



Employee Name	Job Title	Current Annual Salary	Proposed Increase, \$	Proposed 2020 Salary, \$
Agugliaro, Andrew	IT Technical Advisor/Incinerator Supervisor	\$ 86,700	\$3,035	\$89,735
Brewer, Samuel	Technical Advisor	\$ 82,425	\$1,649	\$84,074
Fabbricatore, Nick	Operations Supervisor	\$ 91,800	\$1,836	\$93,636
Eletto, William	Maintenance Supervisor	\$ 95,705	\$1,914	\$97,619
Genetelli, Robert	Superintendent	\$ 150,858	\$3,017	\$153,875
Kacmar, Russell	Laboratory Supervisor	\$ 98,704	\$1,974	\$100,678
Lerch, Alex	Electrical Supervisor	\$ 92,443	\$1,849	\$94,291
Walker, Edwin	Collections Supervisor	\$ 84,000	\$3,360	\$87,360
DeRienzo, John	Municipal Liaison	\$ 78,544	\$1,571	\$80,115
Gordon, Alison	Administrative Assistant	\$ 88,148	\$2,204	\$90,352
Hurwitz, Howard	Engineer	\$ 92,820	\$0	\$92,820
LiGregni, Noel	Secretary	\$ 54,633	\$1,366	\$55,998
Oratio, Melissa	Secretary	\$ 52,583	\$1,315	\$53,897
Rotundo, James	Executive Director	\$ 145,000	\$0	\$145,000
Varsolona, Marilyn	Bookkeeper/Accountant	\$ 73,544	\$1,839	\$75,382
Danubio, John	Assistant Executive Director	\$ 86,000	\$2,580	\$88,580
Carroll, John	Administrator of Security Operations	\$ 65,000	\$0	\$65,000
<b>TOTAL</b>		<b>\$ 1,518,905</b>	<b>\$ 29,507</b>	<b>\$ 1,548,412</b>

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

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**RESOLUTION**

**NO. 53-2020**

**Date: March 17, 2020**

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**AWARD OF CONTRACT – VX-456®**

**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**, the Authority advertised on February 22, 2020 for the furnishing and delivery of VX-456® for a period of two (2) years; and

**WHEREAS**, on March 10, 2020, the date specified for the public opening and reading of the bids for the VX-456® contract, one (1) bid was received; and

**WHEREAS**, Evoqua Water Technologies, LLC (“Evoqua”) contained in their bid a price of \$1.024 per pound for the delivery of approximately 2,500 gallons per shipment of VX-456®; and

**WHEREAS**, the Authority’s General Counsel has reviewed the bid of Evoqua 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 technical advisor has reviewed the bid of Evoqua 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 Evoqua; and

**WHEREAS**, it has been certified by the Authority’s Certifying Financial Officer that there are funds available for the award of this contract to Evoqua; and

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

1. The bid of Evoqua for the furnishing and delivery of VX-456® in the amount of \$1.024 per pound, regardless of the amount of VX-456® ultimately demanded by and delivered to the Authority, for a period of two (2) years commencing March 20, 2020 be and is hereby accepted.

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**RESOLUTION**

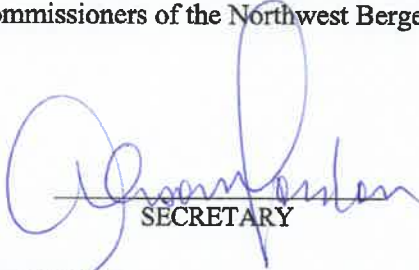
**NO. 53-2020**

**Date: March 17, 2020**

**AWARD OF CONTRACT – VX-456®**

2. In all respects relating to the performance of the VX-456® Contract hereby awarded, Evoqua 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 Chairman or Vice-Chairman of the Authority shall be and hereby is authorized to execute on behalf of the Authority any such contract with Evoqua.
4. Notice of the contract award shall be advertised in accordance with applicable law.

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 17, 2020.

  
SECRETARY

  
CHAIRMAN

Recorded Vote:

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

**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:

**DESCRIPTION:** Delivery and furnishing of VX-456 ®

**VENDOR:** Evoqua Water Technologies

**AMOUNT:** \$1.024 per pound, approximately 2,500 gallons per delivery

**ACCOUNT NO.:** 5000/6350

Date: March 17, 2020

  
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James Rotundo, Certifying Finance Officer