

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

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**CONSENT RESOLUTION**

**Date: October 21, 2014**

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**RESOLVED,**

**BE IT RESOLVED,** that the following Consent Resolution herewith listed having been considered by the Commissioners of this Authority be and are hereby passed and approved.

**RESOLUTIONS**

- 82-2014 Approval of vouchers, payroll and tax deposits
- 83-2014 Resolution to amend labor counsel professional services contract
- 84-2014 Resolution to engage the services of T&M Associates to provide the Engineering Professional Services required for the Incinerator Emissions Upgrade Project
- 85-2014 Resolution to engage the services of Chavond Barry Engineering Corp. to provide the Engineering Professional Services required for the Incinerator Emissions Upgrade Project
- ~~86-2014 Award of Contract No. 266—Goffle Road and Midland Park Pump Station Upgrades~~ **TABLED**
- 87-2014 Authorization to enter into a Shared Services Agreement – Borough of Dumont
- 88-2014 Authorization to enter into a Shared Services Agreement – Borough of Midland Park
- 89-2014 North Jersey Wastewater Cooperative Pricing System

**MOTIONS**

- 6-2014 Motion for 90 day unpaid leave of absence for Vincent Morelli, O&M Helper
- 7-2014 Motion for 90 day unpaid leave of absence for Christian Valtin, O&M Helper





**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

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**RESOLUTION**

**No. 82-2014**

**Date: October 21, 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 September 2014 and Health Benefits and Dental Benefits transfers for October 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 October 21, 2014 be and they hereby are approved for payment from the proper accounts as follows:

ACCOUNT: Payroll Account  
Net Payroll: \$292,097.60

ACCOUNT: Tax Deposit Account  
Total: \$129,931.85

ACCOUNT: Health Benefits Contribution Employer  
Total Transfer: \$98,506.21

ACCOUNT: Health Benefits Contribution Employee  
Total: \$9,339.92

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**RESOLUTION**

**No. 82-2014**

**Date: October 21, 2014**

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

ACCOUNT: Dental Benefits  
Total Transfer: \$4,354.27

ACCOUNT: PERS and Contributory Insurance  
Total Transfer: \$29,211.65

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

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

ACCOUNT: Operating Account  
Total: \$307,321.60

ACCOUNT: General Improvement Account  
Total: \$525,367.11

ACCOUNT: 2012 WWT Project Account  
Total: \$77,456.50

ACCOUNT: 2014 WWT Project Account  
Total: \$21,573.97

  
SECRETARY

  
VICE CHAIRMAN

	DaPuzzo	DePhillips	Gabbert	Kasparian	Kelاهر	Plumley	Salazer	Chewcaskie
Offered	X							
Seconded		X						
Aye	X	X	X	X	X	X	X	
Nay								
Absent								X
Abstain								
Recuse								

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

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**RESOLUTION**

**NO. 83-2014**

**Date: October 21, 2014**

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**RESOLUTION TO AMEND LABOR 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. 24-2014 (the "Original Resolution") the Authority retained the firm of Eric M. Bernstein & Associates, LLC (the "Bernstein Firm") as Labor Counsel to the Authority and authorized the Chairman to execute a Professional Services Agreement between the Authority and the Bernstein Firm; and

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

**WHEREAS**, the Original Resolution and the Professional Services Agreement provides for Labor Counsel's compensation to be capped at \$10,000.00 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 Bernstein Firm has advised the Authority that due to the labor negotiations and grievances, that counsel fees for such matters will cause the overall compensation to the Bernstein Firm to exceed \$10,000.00; and

**WHEREAS**, the Bernstein Firm has requested the Authority increase the not to exceed cost for legal services provided by their firm by an additional \$30,000.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the Northwest Bergen County Utilities Authority hereby amends the Original Resolution and the Professional Services Agreement with the Bernstein Firm to increase the not to exceed amount by \$30,000 due to Labor negotiations and grievances 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**

**RESOLUTION**

**NO. 83-2014**


**Date: October 21, 2014**

**RESOLUTION TO AMEND LABOR 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 October 21, 2014.

  
\_\_\_\_\_  
SECRETARY

  
\_\_\_\_\_  
VICE CHAIRMAN

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

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 84-2014

Date: October 21, 2014

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**RESOLUTION TO ENGAGE THE SERVICES OF T&M ASSOCIATES TO PROVIDE THE ENGINEERING PROFESSIONAL SERVICES REQUIRED FOR THE INCINERATOR EMISSIONS UPGRADE PROJECT**

**WHEREAS**, recent regulations of the United States Environmental Protection Administration (hereinafter referred to as the "USEPA") sets strict limits for nine pollutants under Section 129 of the Clean Air Act; and

**WHEREAS**, in order for the Northwest Bergen County Utilities Authority (hereinafter referred to as "OWNER") to meet the USEPA's regulations for new low emission limits, it is necessary to significantly upgrade the Authority's air pollution control equipment (hereinafter referred to as the "PROJECT"); and

**WHEREAS**, the OWNER has previously authorized its professional staff to prepare any and all necessary documents in conjunction with the PROJECT; and

**WHEREAS**, the OWNER has submitted a "Loan Application" and "Design Documents" to the New Jersey Department of Environmental Protection and to the New Jersey Environmental Infrastructure Trust (hereinafter collectively referred to as the "NJEIT") in order to finance the PROJECT at the lowest possible cost; and

**WHEREAS**, the NJEIT requires the OWNER to engage the services of the ENGINEER to undertake and complete necessary and essential professional engineering services in connection with construction administration and field inspection for the PROJECT; and

**WHEREAS**, the scope of services will include construction administration and field inspection during construction and assistance to the OWNER in the preparation of documents related to the NJEIT in connection with this PROJECT; and

**WHEREAS**, T&M Associates has developed a proposal to perform these services on a time and material basis at hourly rates attached to this resolution at a not to exceed cost of \$165,000.

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

1. The Chairman or Vice-Chairman of the Authority is authorized to execute an Agreement with T&M Associates to provide the Engineering and Professional Services required for the Incinerator Emissions Upgrade Project; and



NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 84-2014

Date: October 21, 2014

**RESOLUTION TO ENGAGE THE SERVICES OF T&M ASSOCIATES TO PROVIDE THE ENGINEERING PROFESSIONAL SERVICES REQUIRED FOR THE INCINERATOR EMISSIONS UPGRADE PROJECT**

2. The Executive Director of the Authority is authorized to execute the NJDEP "Affidavit for Professional Services" (Form LP-11) for T&M Associates to provide the Engineering and Professional Services required for the Incinerator Emissions Upgrade Project; and
3. The Secretary is hereby directed to cause notice to be published as required by law; and
4. Upon execution, a fully executed and confirmed copy of the Professional Services Agreement shall be placed on file in the office of the Executive Director and available for public inspection.

**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 October 21, 2014.

VICE CHAIRMAN 

  
SECRETARY

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

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

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RESOLUTION

No. 85-2014

Date: October 21, 2014

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**RESOLUTION TO ENGAGE THE SERVICES OF CHAVOND BARRY ENGINEERING CORP. TO PROVIDE THE ENGINEERING PROFESSIONAL SERVICES REQUIRED FOR THE INCINERATOR EMISSIONS UPGRADE PROJECT**

**WHEREAS**, recent regulations of the United States Environmental Protection Administration (hereinafter referred to as the "USEPA") sets strict limits for nine pollutants under Section 129 of the Clean Air Act; and

**WHEREAS**, in order for the Northwest Bergen County Utilities Authority (hereinafter referred to as "OWNER") to meet the USEPA's regulations for new low emission limits, it is necessary to significantly upgrade the Authority's air pollution control equipment (hereinafter referred to as the "PROJECT"); and

**WHEREAS**, the OWNER has previously authorized its professional staff to prepare any and all necessary documents in conjunction with the PROJECT; and

**WHEREAS**, the OWNER has submitted a "Loan Application" and "Design Documents" to the New Jersey Department of Environmental Protection and to the New Jersey Environmental Infrastructure Trust (hereinafter collectively referred to as the "NJEIT") in order to finance the PROJECT at the lowest possible cost; and

**WHEREAS**, the NJEIT requires the OWNER to engage the services of the ENGINEER to undertake and complete necessary and essential professional engineering services in connection with construction administration and field inspection for the PROJECT; and

**WHEREAS**, the scope of services will include construction administration and field inspection during construction and assistance to the OWNER in the preparation of documents related to the NJEIT in connection with this PROJECT; and

**WHEREAS**, Chavond Barry Engineering Corp. has developed a proposal to perform these services on a time and material basis at hourly rates attached to this resolution at a not to exceed cost of \$450,000.

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

1. The Chairman or Vice-Chairman of the Authority is authorized to execute an Agreement with Chavond Barry Engineering Corp. to provide the Engineering and Professional Services required for the Incinerator Emissions Upgrade Project; and

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 85-2014

Date: October 21, 2014

RESOLUTION TO ENGAGE THE SERVICES OF CHAVOND BARRY ENGINEERING CORP. TO PROVIDE THE ENGINEERING PROFESSIONAL SERVICES REQUIRED FOR THE INCINERATOR EMISSIONS UPGRADE PROJECT

- 2. The Executive Director of the Authority is authorized to execute the NJDEP "Affidavit for Professional Services" (Form LP-11) for Chavond Barry Engineering Corp. to provide the Engineering and Professional Services required for the Incinerator Emissions Upgrade Project; and
- 3. The Secretary is hereby directed to cause notice to be published as required by law; and
- 4. Upon execution, a fully executed and confirmed copy of the Professional Services Agreement shall be placed on file in the office of the Executive Director and available for public inspection.

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 October 21, 2014.

*Alvan Gordon*  
SECRETARY

*Muhammad Kasparian*  
VICE CHAIRMAN

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





## SHARED SERVICES AGREEMENT

THIS SHARED SERVICES AGREEMENT, made and entered into this \_\_\_\_ day of \_\_\_\_\_ 2014 by and among:

The Borough of Dumont, a Municipal Corporation of the State of New Jersey, in the County of Bergen, hereinafter referred to as "Borough", 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 NWBCUA.

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 and the NWBCUA have researched the feasibility of entering into an agreement under the authority of Uniform Shared Services and Consolidation Act, whereby the NWBCUA would provide to the Borough, the monthly inspections/monitoring of the Boroughs five (5) wastewater pump stations, and any and all agreed upon repairs, 24 hours a day and 365 days per year potential response time to call-outs and emergencies; and

WHEREAS, the Borough has adopted a Resolution (\_\_\_\_\_) which authorizes Borough to enter into an agreement with the NWBCUA, for the services of monitoring the Borough's wastewater pump stations and any agreed upon miscellaneous services.

NOW, THEREFORE, this agreement is entered into by the Borough and the NWBCUA for the purpose of defining and specifying the obligations of the parties and Borough and the NWBCUA hereby agree as follows:

1. Pursuant to N.J.S.A. 40A:65-1 et. seq., both the Borough and the NWBCUA shall adopt the appropriate resolution, which will formally authorize the entering into this Agreement between the parties.
2. The duration of this Agreement shall be for a period of two (2) years following the commencement date. The commencement date shall be September 1, 2014.
3. The NWBCUA shall provide the following services to the Borough of Dumont:
  - A. The NWBCUA shall perform monthly monitoring of Borough's five (5) wastewater pump station.

- B. Perform repairs, corrective action and respond to pump station alarms during business hours, **as directed by the Borough**. Business hours shall be defined as Monday through Friday, 7:00am to 3:30pm.
  - C. Perform repairs, corrective actions and respond to pump station alarms during non-business hours, **as directed by the Borough**. Non-business hours shall be defined as Monday through Friday, 3:31pm to 6:59am and all day on Saturdays and Sundays and on NWBCUA approved holidays.
4. In consideration for the services to be rendered by the NWBCUA to the Borough of Dumont, pursuant to Paragraph 3 above the Borough of Dumont shall pay the NWBCUA four (4) equal installments of \$1,250.00 on or before March 1<sup>st</sup>, June 1<sup>st</sup>, September 1<sup>st</sup> and December 1<sup>st</sup> of each year for a total annual compensation of \$5,000.00. The rate of compensation paid by the Borough of Dumont to the NWBCUA for repairs, corrective actions and responses to pump station alarms shall be billed in accordance with the attached proposal and/or as agreed upon by NWBCUA and the Borough of Dumont.
  5. The NWBCUA shall provide the Borough of Dumont with an invoice reflecting all time and work provided by its staff for repairs and response service during the invoiced period. Said invoices shall be paid by the Borough of Dumont within 45 days of receipt.
  6. The parties agree to be bound by this Agreement for a minimum of twenty-four (24) months. Twelve (12) months following the commencement date, either party may terminate this Agreement by giving as least six (6) months' written notice to the other party.
  7. Each party to this agreement represents to the other party thereto that the Officials executing Agreement are fully authorized and empowered to do so and to bind the parties to the terms of this Agreement, pursuant to law.
  8. The parties recognize that the individuals who shall be designated as the primary contact persons are, the Superintendent of the NWBCUA for the NWBCUA and the Supervisor of the Borough's Public Works Department for the Borough of Dumont. The primary contact individual shall be noticed on all issues of importance, including but not limited to, necessary repairs, corrective actions and responses to pump station alarms.
  9. The Primary Contact Persons 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 each pumping stations.
  10. The NWBCUA will provide a certificate of insurance designating Borough of Dumont as an additional insured, with the same limits and coverage as the NWBCUA has in place with their current insurance program.
  11. The effective date of this Agreement shall by September 1, 2014 and the expiration date shall be September 1, 2016.
  12. The NWBCUA 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:

Borough of Dumont

\_\_\_\_\_  
Borough Clerk

\_\_\_\_\_  
Mayor

Date:

ATTEST:

NORTHWEST BERGEN COUNTY  
UTILITIES AUTHORITY

\_\_\_\_\_  
Alison Gordon, Secretary

\_\_\_\_\_  
Brian Chewcaskie, Chairman

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 88-2014

Date: October 21, 2014

AUTHORIZATION TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF MIDLAND PARK

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 NJSA 40A:65-1 et. seq.; and

WHEREAS, the Northwest Bergen County Utilities Authority (the "Authority") and the Borough of Midland Park (the "Borough") had entered into an Interlocal Service Agreement on October 11, 2013 with a termination date of October 10, 2014 for the Authority to act as the New Jersey Licensed Operator for the Borough; and

WHEREAS, the Borough has adopted its Resolution No. 006-14 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, the Northwest Bergen County Utilities Authority agrees to enter into a Shared Services Agreement with the Borough of Midland Park for a duration of one (1) year to act as the New Jersey Licensed Sewer Operator for the Borough; and

FURTHER RESOLVED, that 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 Midland Park annexed hereto and made a part thereof.

SECRETARY

VICE CHAIRMAN

Table with 9 columns (DaPuzzo, DePhillips, Gabbert, Kasparian, Kelaher, Plumley, Salazer, Chewcaskie) and 6 rows (Offered, Seconded, Aye, Nay, Absent, Abstain). Contains handwritten 'X' marks indicating votes.



## SHARED SERVICES AGREEMENT

THIS SHARED SERVICES AGREEMENT, made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2014, by and among:

THE BOROUGH OF MIDLAND PARK, a Municipal Corporation of the State of New Jersey, in the County of Bergen, hereinafter referred to as "Midland Park" 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 Midland Park 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 Midland Park the services of a licensed sewer operator, and

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

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

1. Pursuant to N.J.S.A. 40:8A-3 and N.J.S.A. 40:8A-4, both the Borough of Midland Park 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 agreement between the Borough of Midland Park and NBCUA for the services of a licensed sewer operator. The commencement date shall be October 11, 2014.

3. The NBCUA shall provide the following services to the Borough of Midland Park:

A. The NBCUA shall act as the New Jersey Licensed Sewer Operator for the Borough of Midland Park.

4. In consideration for the services to be rendered by the NBCUA to Midland Park, pursuant to Paragraph 3 above, the Borough of Midland Park shall pay the NBCUA four (4) equal installments of \$800.00 on or before March 1<sup>st</sup>, June 1<sup>st</sup>, September 1<sup>st</sup> and December 1<sup>st</sup> of each year, for a total annual compensation of \$3,200.00

5. The parties agree to be bound by this Agreement for a minimum of twelve (12) months. Starting six (6) months from the Commencement Date, either party may terminate this Agreement by giving at least six (6) months written notice to the other party.

6. 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.

7. The parties recognize that the individuals who shall be designated as the Primary Contact Persons are, the Licensed Sewer Operator and Superintendent of the NBCUA for the NBCUA and the Manager of the Borough's Public Works Department, for Midland Park. 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 or Midland Park, as applicable.

8. The Primary Contact Persons 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 each pumping station.

9. The effective date of this Agreement shall be October 11, 2014 and the expiration shall be October 10, 2015.

13. The NBCUA agrees to comply with all applicable federal, state, county and municipal laws, rules and regulations.

14. 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:

BOROUGH OF MIDLAND PARK

\_\_\_\_\_

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

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

ATTEST:

NORTHWEST BERGEN COUNTY  
UTILITIES AUTHORITY

\_\_\_\_\_

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

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

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

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**RESOLUTION**

**No. 89-2014**

**Date: October 21, 2014**

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**NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM**

**WHEREAS**, the Northwest Bergen County Utilities Authority (The "Authority") continues to seeks ways to stabilize the costs of goods and services needed to operate the Authority's Wastewater Treatment Plant located at 30 Wyckoff Avenue in Waldwick, New Jersey; and

**WHEREAS**, the formation of cooperative pricing systems between two or more contracting units can effect substantial economies in the purchase of goods and services by combining efficiency and leverage; and

**WHEREAS**, two or more: contracting units are authorized by the Local Public Contracts Law at N.J.S.A. 40A:11-11 (5) to enter into cooperative pricing systems for the purpose of combining purchasing function, efficiency and leverage; and

**WHEREAS**, the Authority authorized its membership in the North Jersey Wastewater Cooperative Pricing System (NJWWCPS) on November 10, 2009 by Resolution No. 66-2009; and

**WHEREAS**, the Local Public Contracts Law requires the renewal of cooperative pricing system registrations after a five year term; and

**WHEREAS**, the Executive Director of the Northwest Bergen County Utilities Authority recommends that the Authority reauthorize membership in the NJWWCPS.

**NOW THEREFORE, BE IT RESOLVED** that the Northwest Bergen County Utilities Authority reauthorizes participation in the North Jersey Wastewater Cooperative Pricing System with the lead agency Passaic Valley Sewerage Commission, the Bergen County Utilities Authority, the Joint Meeting of Essex and Union Counties, the Northwest Bergen County Utilities Authority, the Rahway Valley Sewerage Authority, the Pequannock, Lincoln Park, and Fairfield Sewerage Authority, the Town of Morristown, Township of Wayne, City of Asbury Park, the Linden Roselle Sewerage Authority, and the Sussex County Municipal Utilities Authority; and

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 89-2014

Date: October 21, 2014

NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM

BE IT FURTHER RESOLVED that membership of the Authority in the Pricing System shall not obligate the Authority to purchase through the Pricing System if the Authority can purchase items under existing procurement agreements.

  
SECRETARY

  
VICE CHAIRMAN

	DaPuzzo	DePhillips	Gabbert	Kasparian	Kelاهر	Plumley	Salazer	Chewcaskie
Offered	✓							
Seconded		x						
Aye	✓	x	x	x	x	x	^	
Nay								
Absent								x
Abstain								









