

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE

SPECIAL MEETING

The Vice-Chairman of the Northwest Bergen County Utilities Authority (the “Authority”) with offices being held at 30 Wyckoff Avenue, Waldwick, New Jersey, has scheduled a meeting of the Authority Commissioners on Tuesday, August 17, 2021 at 8:30am to be held via Zoom. This meeting is being held for the following purposes and the taking of formal action on the following matters:

1. Consideration and Approval of a Sanitary Sewer Extension to be located at 359 Sicomac Avenue in the Township of Wyckoff, State of New Jersey.
2. To consider and act upon any other business which may properly come before this meeting.

The agenda 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](https://zoom.us) and entering the meeting ID of 891 3048 5546 and followed by the passcode 806879 at 8:30AM. Members of the public may also access the meeting by dialing in at 1-646-558-8656 (New York), 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.

Formal Action will be taken.

BY ORDER OF THE VICE-CHAIRMAN

Alison Gordon, Secretary

August 12, 2021

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

SPECIAL MEETING

August 17, 2021

AGENDA

1. Meeting called to Order
2. Open Public Meetings Act Statement
3. Roll Call
4. Vice-Chairman's Remarks
5. Public Comments
6. Consideration and Vote on the following Resolution(s):

Resolution 65-2021 – Proposed Sanitary Sewer Extension – 359 Sicomac Avenue,
Township of Wyckoff, New Jersey

Resolution 66-2021 – Proposed Sanitary Sewer Extension – 1 Franklin Turnpike,
Borough of Waldwick, New Jersey

7. Public Comments
8. Adjourn

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 65-2021

Date: August 17, 2021

**PROPOSED SANITARY SEWER EXTENSION
359 SICOMAC AVENUE
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 McNally, Doolittle Engineering, LLC 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 359 Sicomac Avenue in the Township of Wyckoff, New Jersey (hereinafter referred to as the “Project”); and

WHEREAS, the proposed Project is designed to provide sanitary sewer service initially to three (3) single family homes and one (1) restaurant and future connections of up to six (6) additional single family homes; and

WHEREAS, finding that when completed, the projected average daily flow from the Project will be 9,810 gallons per day (gpd) and nine (9) additional residential EDUs and twenty-five (25) additional non-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 July 30, 2021 has recommended that the Authority approve the Project, subject to fulfillment of certain terms and conditions; and

WHEREAS, the Authority has sufficient capacity to accept the additional flow generated from this Project.

NOW, THEREFORE, BE IT

RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority, that the application made by McNally, Doolittle Engineering, LLC on behalf of the Township of Wyckoff for a sanitary sewer extension to be located at 359 Sicomac Avenue in the Township of Wyckoff, New Jersey be approved 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 the Township of Wyckoff, where applicable;

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 65-2021

Date: August 17, 2021

**PROPOSED SANITARY SEWER EXTENSION
359 SICOMAC AVENUE
TOWNSHIP OF WYCKOFF, NEW JERSEY**

2. The installation of the sewers and appurtenances be inspected and approved by the Township of Wyckoff, where applicable;
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

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 65-2021

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**PROPOSED SANITARY SEWER EXTENSION
359 SICOMAC AVENUE
TOWNSHIP OF WYCKOFF, NEW JERSEY**

behalf of the Authority to execute such approvals of the Project as may be required by governmental agencies having jurisdiction thereover.

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 August 17, 2021.

VICE-CHAIRMAN

SECRETARY

Recorded Vote:

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

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 66-2021

Date: August 17, 2021

**PROPOSED SANITARY SEWER EXTENSION
1 FRANKLIN TURNPIKE
BOROUGH OF WALDWICK, NEW JERSEY**

WHEREAS, an application has been made to the Northwest Bergen County Utilities Authority (hereinafter sometimes referred to as the “Authority”) by Patmark Management Group, LLC (hereinafter referred to as the “Applicant”) for approval of a proposed sanitary sewer extension to be located at 1 Franklin Turnpike, Borough of Waldwick, New Jersey (hereinafter referred to as the “Project”); and

WHEREAS, the proposed Project is designed to provide sanitary sewer service to a proposed townhome development consisting of eleven (11) residential townhomes which will replace the present structure at the property which is a mixed-use two-story building; and

WHEREAS, finding that when completed, the projected average daily flow from the Project will be 2,550 gallons per day (gpd), which is an increase of 1,946 gallons per day from the property’s previous average flow of 604 gallons per day; and

WHEREAS, ten (10) additional residential EDUs will become tributary to the Authority’s system from the Borough of Waldwick; and

WHEREAS, the Authority’s technical advisor has reviewed the application, documents and drawings submitted in support thereof and, by memorandum dated August 16, 2021 has recommended that the Authority approve the Project, subject to fulfillment of certain terms and conditions; and

WHEREAS, the Authority has sufficient capacity to accept the additional flow generated from this Project.

NOW, THEREFORE, BE IT

RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority, that the application made by Patmark Management Group, LLC for a sanitary sewer extension to be located at 1 Franklin Turnpike in the Borough of Waldwick, New Jersey be approved upon the condition that the Applicant, its principals, agents, successors or assigns fulfill the following terms and conditions:

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 66-2021

Date: August 17, 2021

**PROPOSED SANITARY SEWER EXTENSION
1 FRANKLIN TURNPIKE
BOROUGH OF WALDWICK, NEW JERSEY**

1. The construction shall conform to all applicable requirements of the Borough of Waldwick, where applicable;
2. The installation of the sewers and appurtenances be inspected and approved by the Borough of Waldwick, where applicable;
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

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 66-2021

Date: August 17, 2021

**PROPOSED SANITARY SEWER EXTENSION
1 FRANKLIN TURNPIKE
BOROUGH OF WALDWICK, NEW JERSEY**

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.

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 August 17, 2021.

VICE-CHAIRMAN

SECRETARY

Recorded Vote:

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