

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE

The next Regular Meeting of the Northwest Bergen County Utilities Authority will be held on Tuesday, April 18, 2017 immediately following the Work Session at 7:00 pm, in the offices of the Authority located at 30 Wyckoff Avenue, Waldwick, New Jersey.

April 13, 2017

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

REGULAR MEETING

April 18, 2017

1. Meeting called to Order.
2. Chairman's statement in accordance with C. 231, PL 1975.
3. Roll Call.
4. Salute to the Flag.
5. Chairman's Remarks.
6. Approval of Minutes – Regular Meeting – March 21, 2017
7. Public Comments (any subject).
8. Consideration for approval list of Resolutions attached dated April 18, 2017
9. Reports of Committees.
 - a. Finance Committee
 - b. Personnel Committee
 - c. Insurance Committee
 - d. Operating Committee
 - e. Strategic Plan Subcommittee
 - f. Buildings and Grounds Committee
 - g. Safety and Security Committee
10. Report of Treasurer.
11. Report of Counsel.
12. Report of Engineer.
13. Report of Executive Director.
14. Report of Superintendent.
15. Old Business.
16. New Business.
17. Public Comments (on subjects 5 through 16).
18. Adjournment.

April 13, 2017

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

LIST OF RESOLUTIONS REGULAR MEETING APRIL 18, 2017

RESOLUTIONS

- | | |
|---------|---|
| 32-2017 | Approval of Vouchers, Payroll and Tax Deposits |
| 33-2017 | Certification of Audit |
| 34-2017 | Accept Audit |
| 35-2017 | Appointment of Executive Director |
| 36-2017 | Appointment of Assistant to the Executive Director |
| 37-2017 | Salary Adjustments for Non-Collective Bargaining Unit Employees for 2017 |
| 38-2017 | Resolution amending an Agreement to provide Engineering Services with Chavond Barry Engineering Corp. |
| 39-2017 | Approval of Sewer Extension – 458 Weisch Lane, Wyckoff |
| 40-2017 | Approval of Sewer Extension – Monroe Drive, Mahwah |

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 32-2017

Date: April 18, 2017

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 2017 and Health Benefits and Dental Benefits transfers for April 2017; 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 April 18, 2017 be and they hereby are approved for payment from the proper accounts as follows:

ACCOUNT: Payroll Account
Net Payroll: \$187,493.77

ACCOUNT: Tax Deposit Account
Total: \$93,120.98

ACCOUNT: Health Benefits Contribution Employer
Total Transfer: \$108,373.20

ACCOUNT: Health Benefits Contribution Employee
Total: \$13,394.11

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 32-2017

Date: April 18, 2017

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

ACCOUNT: Dental Benefits
Total Transfer: \$4,122.41

ACCOUNT: PERS and Contributory Insurance
Total Transfer: \$32,932.75

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

ACCOUNT: Defined Contribution Retirement Program – Employee
Total Transfer: \$22.92

ACCOUNT: Operating Account
Total: \$279,928.92

ACCOUNT: General Improvement Account
Total: \$83,083.30

ACCOUNT: 2015 WWT Project Account
Total: \$34,966.02

CHAIRMAN

SECRETARY

	Bonagura	Chewcaskie	Danubio	DePhillips	Gabbert	Kelاهر	Plumley	Kasparian
Offered								
Seconded								
Aye								
Nay								
Absent								
Abstain								

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

NO. 33-2017

Date: April 18, 2017

CERTIFICATION OF AUDIT

RESOLVED,

The Commissioners of the Northwest Bergen County Utilities Authority reviewed, discussed and considered the Resolution entitled:

RESOLUTION CERTIFYING TO THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY THAT EACH COMMISSIONER HAS PERSONALLY REVIEWED THE ANNUAL AUDIT REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 AND SPECIFICALLY HAS REVIEWED THE SECTION OF THE AUDIT REPORT ENTITLED "GENERAL COMMENTS" AND "RECOMMENDATIONS" AND HAS EVIDENCED SAME BY GROUP AFFIDAVIT IN THE FORM PRESCRIBED BY THE LOCAL FINANCE BOARD.

CHAIRMAN

SECRETARY

	Bonagura	Chewcaskie	Danubio	DePhillips	Gabbert	Kelaheer	Plumley	Kasparian
Offered								
Seconded								
Aye								
Nay								
Absent								
Abstain								
Recuse								

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended December 31, 2016 has been completed and filed with the governing body and the Director of the Division of Local Government Services pursuant N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each Authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled “General Comments” and “Recommendations”, and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled “General Comments” and “Recommendations” in accordance with N.J.S.A. 40A:5A-17,

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Northwest Bergen County Utilities Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2016, and specifically has reviewed the sections of the audit report entitled “General Comments” and “Recommendations”, and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this Resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON APRIL 18, 2017.

SECRETARY

April 18, 2017

DATE

**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, 2016, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

PRINT

SIGNATURES

Michael Kasparian _____

Frank Kelaher _____

Dennis Bonagura _____

Brian Chewcaskie _____

John Danubio _____

Christopher DePhillips _____

Kenneth Gabbert _____

Marion Plumley _____

Sworn to and subscribed before me

this 18 day of April 2017

Notary Public of New Jersey

IMPORTANT: Signatures must be original. Photocopies not accepted.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

NO. 34-2017

Date: April 18, 2017

ACCEPT AUDIT

WHEREAS, Ferraioli, Wielkotz, Cerullo & Cuva, PA, has prepared and submitted the Annual Audit Report of the Northwest Bergen County Utilities Authority for the year ending December 31, 2016; and

WHEREAS, the Commissioners of the Northwest Bergen County Utilities Authority have reviewed the Audit Report and have found it to be in order; and

WHEREAS, the Commissioners find that it is in the best interest of the Northwest Bergen County Utilities Authority to accept the Audit Report as submitted.

NOW, THEREFORE, BE IT

RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority, that the Audit Report for the year ending December 31, 2016 prepared by Ferraioli, Wielkotz, Cerullo & Cuva, PA, be and the same hereby is accepted as submitted and that the Secretary of the Authority be and she hereby is authorized to distribute same on behalf of the Authority; and be it

FURTHER RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority that the Secretary of the Authority is hereby directed to publish the synopsis and recommendations of this audit, as prepared by Ferraioli, Wielkotz, Cerullo & Cuva, PA, within thirty (30) days from receipt as required by law.

CHAIRMAN

SECRETARY

	Bonagura	Chewcaskie	Danubio	DePhillips	Gabbert	Kelاهر	Plumley	Kasparian
Offered								
Seconded								
Aye								
Nay								
Absent								
Abstain								
Recuse								

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 35-2017

Date: April 18, 2017

APPOINTMENT OF EXECUTIVE DIRECTOR

WHEREAS, the Authority serves as a body politic and corporate constituting a political subdivision of the State of New Jersey, existing under and by virtue of NJ S.A. 40:14B-1 et.seq.; and

WHEREAS, pursuant to N.J.S.A. 40:14b-18, the Authority is authorized to appoint and employ full or part-time, inter alia an Executive Director, as the Authority may determine necessary for its efficient operations, and shall determine those qualifications, terms of office, duties, compensation and enter into contracts therefore, for periods not exceeding five (5) years, as it determines necessary; and

WHEREAS, by Resolution dated December 27, 1982, the Authority established the position of Executive Director; and

WHEREAS, Howard Hurwitz was appointed as Executive Director to the Northwest Bergen County Utilities Authority by Resolution No. 7 dated July 7, 2004 and said appointment was extended by Resolution No. 58-2014 dated June 17, 2014; and

WHEREAS, Mr. Hurwitz has fulfilled the duties and obligations of Executive Director of the Authority in an exemplary manner; and

WHEREAS, it is the desire of the Commissioners of the Authority to continue to operate the Authority under the supervision of an Executive Director; and

WHEREAS, it is the desire of the Commissioners of the Authority to ensure that Howard Hurwitz continue to serve in the position of Executive Director;

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 35-2017

Date: April 18, 2017

APPOINTMENT OF EXECUTIVE DIRECTOR

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Northwest Bergen County Utilities Authority, that the employment of Howard Hurwitz as Executive Director is hereby extended until July 31, 2018, in accordance with and subject to all of the required and representative statutes of the State of New Jersey and all Administrative Rules and Regulations; and

BE IT FURTHER RESOLVED that Howard Hurwitz, as Executive Director, shall be paid an annual salary as determined by the Commissioners, together with fringe benefit, insurance, vacations, etc., as set forth in the Northwest Bergen County Utilities Authority Employee Policies and Procedures Manual; and

BE IT FURTHER RESOLVED that the Employment Agreement between the Authority and Howard Hurwitz dated August 2, 2004 shall be extended in accordance with the terms of this Resolution.

CHAIRMAN

SECRETARY

	Bonagura	Chewcaskie	Danubio	DePhillips	Gabbert	Kelahr	Plumley	Kasparian
Offered								
Seconded								
Ayes								
Nayes								
Absent								
Abstain								

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 36-2017

Date: April 18, 2017

APPOINTMENT OF ASSISTANT TO THE EXECUTIVE DIRECTOR

WHEREAS, the Northwest Bergen County Utilities Authority (the “Authority”) is a body politic and corporate constituting a political subdivision of the State of New Jersey, existing under and by virtue of N.J.S.A. 40:14B-1 et.seq.; and

WHEREAS, pursuant to N.J.S.A. 40:14B-18 and the Authority’s By-Laws, the Authority is authorized to appoint and employ full or part-time, inter alia, managerial personnel, as the Authority may determine necessary for its efficient operations, and shall determine their qualifications, terms of office (for periods not exceeding five (5) years), duties, compensation and enter into contracts therefor, as it deems necessary; and

WHEREAS, the Authority created the position of Assistant to the Executive Director by Resolution #7 dated June 8, 2005; and

WHEREAS, James Rotundo has fulfilled the duties and obligations of Assistant to the Executive Director of the Authority since December 13, 2010 in an exemplary manner; and

WHEREAS, by Resolution No. 71-2014 the Authority entered into an employment agreement with Mr. Rotundo as Assistant Executive Director for a period of three (3) years; and

WHEREAS, it is the desire of the Commissioners of the Authority to ensure that James Rotundo continues to serve in the position of Assistant Executive Director.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Northwest Bergen County Utilities Authority, that the employment of James Rotundo as Assistant Executive Director is hereby extended until July 31, 2020, in accordance with and subject to all of the required and representative statutes of the State of New Jersey and all Administrative Rules and Regulations; and

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 38-2017

Date: April 18, 2017

RESOLUTION AMENDING AN AGREEMENT TO PROVIDE ENGINEERING SERVICES WITH CHAVOND BARRY ENGINEERING, CORP.

WHEREAS, by Resolution No. 85-2014 dated October 21, 2014, the Northwest Bergen County Utilities Authority (“Authority”) entered into a professional service agreement with Chavond Barry Engineering Corp. (the “Engineering Firm”); and

WHEREAS, pursuant to that professional service agreement the Engineering Firm was to perform engineering services necessary for construction administration and field inspection for Contract No. 268 – Incinerator Emissions Upgrade Project; and

WHEREAS, due to Engineering Firm’s ongoing services, specifically additional construction administration and field inspection services required for the remaining work, which includes the final phases of start-up, testing of the equipment and system integration, the Authority by Resolution No. 54-2016 dated June 21, 2016 amended the contract term regarding compensation to increase the cap from \$450,000 to \$650,000; and

WHEREAS, by Resolution No. 88-2016 dated November 9, 2016 further amended the compensation to increase the cap from \$650,000 to \$789,911 which was necessary to complete construction review and supervision during the final phases of startup and testing of the mercury adsorber unit on both incinerators; and

WHEREAS, the Engineering Firm has advised the Authority that there is a need to amend the contract term regarding compensation, increasing the cap from \$789,911 to \$884,495 which is necessary for continued consulting, inspection and advisory services during the final phase of testing of the mercury adsorber unit on the IDI incinerator, as well as any remaining contract items that need to be completed by the Contractor.

NOW, THEREFORE, BE IT RESOLVED by the Authority’s Board of Commissioners, that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 38-2017

Date: April 18, 2017

RESOLUTION AMENDING AN AGREEMENT TO PROVIDE ENGINEERING SERVICES WITH CHAVOND BARRY ENGINEERING, CORP.

2. Section 2.1.3 of the Agreement is amended to reflect a budget for the services provided by the Engineering Firm of \$884,495.
3. The Chairman, Vice Chairman, Executive Director, Secretary and any other necessary Director, officer or official of the Authority are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution.
4. This Resolution shall be effective immediately.

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 April 18, 2017.

CHAIRMAN

SECRETARY

	Bonagura	Chewcaskie	Danubio	DePhillips	Gabbert	Kelahr	Plumley	Kasparian
Offered								
Seconded								
Aye								
Nay								
Absent								
Abstain								
Recuse								

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 39-2017

Date: April 18, 2017

**PROPOSED SANITARY SEWER EXTENSION
458 WEISCH LANE
TOWNSHIP OF WYCKOFF**

WHEREAS, an application has been made to the Northwest Bergen County Utilities Authority (hereinafter sometimes referred to as the “Authority”) by Severiano Lisboa 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 458 Weisch Lane, Wyckoff, New Jersey (hereinafter referred to as the “Project”); and

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

WHEREAS, the Authority’s technical advisor has reviewed the application and the documents and drawings submitted in support thereof and, by memorandum dated April 7, 2017 has recommended that the Authority approve the Project, subject to fulfillment of certain terms and conditions; and

WHEREAS, finding that when completed, the Project will contribute an average daily flow of 600 gallons per day (gpd), or 2 additional residential EDUs to the Authority’s system.

NOW, THEREFORE, BE IT

RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority, that the application made by Severiano Lisboa on behalf of the Township of Wyckoff for approval of a proposed sanitary sewer extension to be located at 458 Weisch Lane, in the Township of Wyckoff, New Jersey be approved upon 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;

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 39-2017

Date: April 18, 2017

**PROPOSED SANITARY SEWER EXTENSION
458 WEISCH LANE
TOWNSHIP OF WYCKOFF**

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. 39-2017

Date: April 18, 2017

**PROPOSED SANITARY SEWER EXTENSION
458 WEISCH LANE
TOWNSHIP OF WYCKOFF**

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 thereto.

CHAIRMAN

SECRETARY

	Bonagura	Chewcaskie	Danubio	DePhillips	Gabbert	Kelاهر	Plumley	Kasparian
Offered								
Seconded								
Aye								
Nay								
Absent								
Abstain								
Recuse								

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 40-2017

Date: April 18, 2017

**PROPOSED SANITARY SEWER EXTENSION
MONROE DRIVE, LOT 20, BLOCK 149
TOWNSHIP OF MAHWAH**

WHEREAS, an application has been made to the Northwest Bergen County Utilities Authority (hereinafter sometimes referred to as the “Authority”) by Anthony Fasciano on behalf of the Township of Mahwah (hereinafter referred to as the “Applicant”) for approval of a proposed sanitary sewer extension to be located at Monroe Drive, Lot 20, Block 149, Mahwah, New Jersey (hereinafter referred to as the “Project”); and

WHEREAS, the Project proposes to provide sanitary sewer service to one (1) proposed single family home in the Township of Mahwah; and

WHEREAS, the Authority’s technical advisor has reviewed the application and the documents and drawings submitted in support thereof and, by memorandum dated April 13, 2017 has recommended that the Authority approve the Project, subject to fulfillment of certain terms and conditions; and

WHEREAS, finding that when completed, the Project will contribute an average daily flow of 300 gallons per day (gpd), or one (1) additional residential EDU to the Authority’s system.

NOW, THEREFORE, BE IT

RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority, that the application made by Anthony Fasciano on behalf of the Township of Mahwah for approval of a proposed sanitary sewer extension to be located at Monroe Drive, Lot 20, Block 149, in the Township of Mahwah, New Jersey be approved upon 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 Mahwah;
2. The installation of the sewers and appurtenances be inspected and approved by the Township of Mahwah;

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 40-2017

Date: April 18, 2017

**PROPOSED SANITARY SEWER EXTENSION
MONROE DRIVE, LOT 20, BLOCK 149
TOWNSHIP OF MAHWAH**

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. 40-2017

Date: April 18, 2017

**PROPOSED SANITARY SEWER EXTENSION
MONROE DRIVE, LOT 20, BLOCK 149
TOWNSHIP OF MAHWAH**

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 thereto.

CHAIRMAN

SECRETARY

	Bonagura	Chewcaskie	Danubio	DePhillips	Gabbert	Kelaheer	Plumley	Kasparian
Offered								
Seconded								
Aye								
Nay								
Absent								
Abstain								
Recuse								