

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

Offered by Commissioner DaPuzzo


Seconded by Commissioner Kasparian Date Dec. 4, 2012

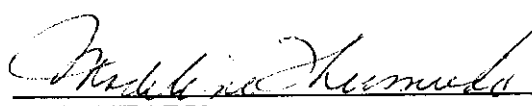
CONSENT RESOLUTION

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.

- 62-2012. Approval of vouchers, payroll and tax deposits.
- 63-2012. Continued participation in the County Bloodborne Pathogen Program for 2013.
- 64-2012. Approval of Interlocal Agreement with County of Bergen to Replace storm water piping on Franklin Avenue during the Installation of the collection main.
- 65-2012. Authorization to hire McNerney & Associates, Inc. to Appraise property in Allendale for a proposed easement.


CHAIRMAN


SECRETARY

Roll Call: Reso.#62-2012 to 64-2012

Ayes: Commissioners Dachnowicz, DaPuzzo, Gabbert, Kasparian, Kelaher, Plumley, Salazer, Chewcaskie

Nayes: None

Absent: Commissioner DePhillips

Reso.#65-2012

Ayes: Commissioners Dachnowicz, DaPuzzo, Gabbert, Kasparian, Kelaher, Plumley, Salazer

Nayes: None

Absent: Commissioner DePhillips

Abstain: Commissioner Chewcaskie

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

Offered by Commissioner DaPuzzo

No. 62-2012.

Seconded by Commissioner Kasparian

Date Dec.4, 2012

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

RESOLVED,

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 Pension & Benefits transfers for the month of Nov. 2012 and Health and Dental Benefits transfers for Dec. 2012; and

WHEREAS, the Commissioners of the Authority have reviewed the vouchers, payroll transfers, payroll tax deposits, Pension 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, by the Commissioners of the Northwest Bergen County Utilities Authority, that all vouchers, payroll transfers, payroll tax deposits, Pension & Benefits and Health and Dental Benefits transfers listed and reports attached hereto, dated Dec. 4, 2012 be and they hereby are approved for payment from the proper accounts as follows:

ACCOUNT:	PAYROLL ACCOUNT
NET PAYROLL:	\$269,130.75

ACCOUNT:	TAX DEPOSIT ACCOUNT
TOTAL:	\$100,618.65

ACCOUNT:	PERS AND CONTRIBUTORY INSURANCE
TOTAL TRANSFER:	\$ 25,553.74

ACCOUNT:	HEALTH BENEFITS CONTRIBUTION EMPLOYER
TOTAL TRANSFER:	\$ 89,138.65

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

Offered by: Commissioner DaPuzzo

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Seconded by: Commissioner Kasparian

Date: Dec. 4, 2012

ACCOUNT: HEALTH BENEFITS CONTRIBUTION EMPLOYEE
TOTAL: \$ 2,435.66

ACCOUNT: DENTAL BENEFITS
TOTAL TRANSFER: \$ 4,308.81

ACCOUNT: DCRP - EMPLOYEE - NOV.
TOTAL TRANSFER: \$ 22.91

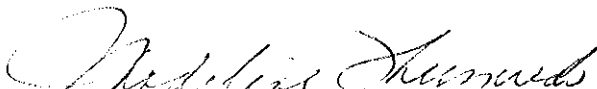
ACCOUNT: DCRP - EMPLOYER - NOV.
TOTAL TRANSFER: \$ 12.50

ACCOUNT: OPERATING ACCOUNT
TOTAL: \$253,838.25

ACCOUNT: CAPITAL IMPROVEMENT
TOTAL: \$ 11,203.29

ACCOUNT: 2009A PROJECT ACCOUNT
TOTAL: \$ 23,684.57

ACCOUNT: 2012 WWT PROJECT ACCOUNT
TOTAL: \$238,139.00


SECRETARY


CHAIRMAN

Roll Call: Ayes: Commissioners Dachnowicz, DaPuzzo, Gabbert,
Kasparian, Kelaher, Plumley, Salazer, Chewcaskie
Nayes: None
Absent: Commissioner DePhillips

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

Offered by Commissioner DaPuzzo

No. 63-2012

Seconded by Commissioner Kasparian

Date: Dec. 4, 2012

**PARTICIPATION IN BERGEN COUNTY BLOOD BORNE
PATHOGENS COMPLIANCE PROGRAM**

RESOLVED,

WHEREAS, the Northwest Bergen County Utilities Authority desires to take part in the "Bergen County Blood Borne Pathogens Compliance Program" offered by the County of Bergen; and

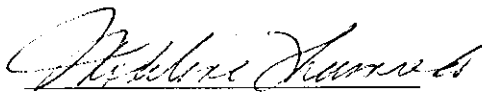
WHEREAS, the Authority is an autonomous instrumentality of the State of New Jersey and is not an agency of the County of Bergen; and


WHEREAS, the County of Bergen is willing to enter into an agreement with the Northwest Bergen County Utilities Authority to provide this same program at an all inclusive fee for both training and vaccinations of \$2,650.00 for a one year period of time.

NOW, THEREFORE, BE IT

RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority, that the Authority is hereby authorized to enter into an agreement with the County of Bergen whereby the Bergen County Blood Borne Pathogens Compliance Program shall provide to the Authority the same services it now provides for the County, and the Authority shall pay a fee as set forth above for each participant to be covered by this contract, the contract to extend from January 1, 2013 to December 31, 2013.

FURTHER RESOLVED, that the Executive Director of this Authority is hereby authorized to sign such contract.


Secretary


Chairman

Roll Call: Ayes: Commissioners Dachnowicz, DaPuzzo, Gabbert, Kasparian,
Kelaher, Plumley, Salazer, Chewcaskie
Nays: None
Absent: Commissioner DePhillips

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

Offered by Commissioner DaPuzzo

No. 64-2012

Seconded by Commissioner Kasparian

Dated: December 4, 2012

**AUTHORIZATION TO ENTER INTO SHARED SERVICES AGREEMENT
WITH THE COUNTY OF BERGEN TO REMOVE AND REPLACE CERTAIN
COUNTY CMP STORM SEWERS ALONG COUNTY ROADS IN FRANKLIN LAKES**

WHEREAS, the Northwest Bergen County Utilities Authority (the "Authority") has entered into an agreement with Underground Utilities Corporation ("UUC") for the installation and construction of sanitary sewer pipes and related improvements within the Borough of Franklin Lakes; and

WHEREAS, County of Bergen ("County") has requested that the County's old corrugated metal pipe ("CMP") storm sewers located within certain County roads in Franklin Lakes be replaced as the roads are open and the Authority's work is being done (the "CMP Work"); and

WHEREAS, UUC has delivered to the Authority Change Order #2 dated November 28, 2012 for the requested work replacing the CMP; and

WHEREAS, the County, by Resolution Number 1504-12 dated October 17, 2012 has agreed to authorize the reimbursement by the County to the Authority of up to Ninety Thousand (\$90,000.00) Dollars for the CMP Work (the "County Resolution"); and

WHEREAS, as a result of the County's willingness to reimburse it, the Authority is willing to perform the CMP Work as set forth on Change Order #2; and

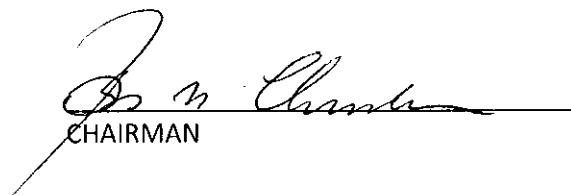
WHEREAS, the County and Authority shall enter into that certain Shared Services Agreement dated on or about the date hereof for the CMP Work (attached hereto) as more fully set forth in the County Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of Northwest Bergen County Utilities Authority that the Shared Services Agreement with the County of Bergen be accepted, and that the Chairman be authorized to execute the same and that the Authority Counsel and Authority's Consulting Engineer are hereby authorized to negotiate the final form of Agreement encompassing the terms and scope of the proposal herein which shall be substantially in the form attached hereto; and

BE IT FURTHER RESOLVED that based upon the County Resolution and Shared Services Agreement, the County simultaneously will approve Change Order #2; and

BE IT FURTHER RESOLVED that the formal action(s) of the Commissioners of the Northwest Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14(b).

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 December 4, 2012.


CHAIRMAN


SECRETARY

Roll Call: Ayes: Commissioners Dachnowicz, DaPuzzo, Gabbert,
Kasparian, Kelaheer, Plumley, Salazer, Chewcaskie
Nays: None
Absent: Commissioner DePhillips

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

Offered by Commissioner DaPuzzo

No. 65-2012.

Seconded by Commissioner Kasparian

Date: Dec. 4, 2012

**AUTHORIZATION TO HIRE MCNERNEY & ASSOCIATES, INC. TO APPRAISE
PROPERTY IN ALLENDALE**

WHEREAS, the Northwest Bergen County Utilities Authority (the "Authority") intends to acquire an easement in Allendale ("Easement") to be utilized for the laying, installation, maintenance, operation and repair of an electric line to provide power to the Authority's pump in the rear of the property; and

WHEREAS, the Authority desires to engage the services of McNerney & Associates, Inc., 266 Harristown Rd., Glen Rock, N.J. 07452 in the amount of two-thousand dollars (\$2,000) in order to prepare an appraisal of 16 Sheri Drive, Block 101, Lot 30, Allendale; and

NOW, THEREFORE, BE IT

RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority that they hereby authorize retaining McNerney & Associates to prepare an appraisal for condemnation purposes at a price not to exceed two-thousand dollars (\$2,000); and

BE IT FURTHER RESOLVED, that the formal action(s) of the Commissioners of the Northwest Bergen County Utilities Authority embodied herein is expressly contingent upon and subject to the provisions of N.J.S.A.40:14B-14(b).

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

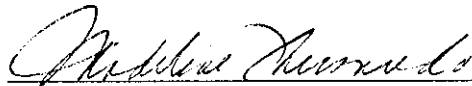
Offered by Commissioner DaPuzzo

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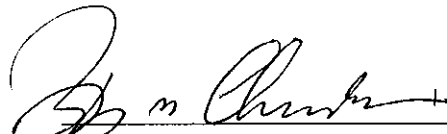
Seconded by Commissioner Kasparian

Date: Dec.4, 2012

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 December 4, 2012.



SECRETARY



CHAIRMAN

Roll Call: Ayes: Commissioners Dachnowicz, DaPuzzo, Gabbert,
Kasparian, Kelaher, Plumley, Salazer
Nays: None
Absent: Commissioner DePhillips
Abstain: Commissioner Chewcaskie

McNerney & Associates, Inc.

Real Estate Appraisal Services • 266 Hanistown Rd., P.O. Box 67, Glen Rock, New Jersey 07452-0067 • (201) 670-8558 • Fax (201) 670-0913

December 3, 2012

Mr. Howard Hurwitz
Executive Director
Northwest Bergen County Utilities Authority
Wyckoff Avenue
Waldwick, New Jersey 07463

Re: Real Estate Appraisal Services
Block 101 Lot 30
16 Sheri Drive
Allendale, New Jersey

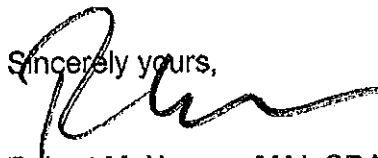
Dear Mr. Hurwitz:

I am in receipt of your request for proposal relative to the appraisal of the above referenced property in order to assist the NBCUA in securing the necessary easement across this property. Please be advised that the fee for preparing an appraisal report for this easement will be \$2,000 and will include all out-of-pocket expenses. These reports will be delivered within 30 days of your authorization to proceed.

In addition to said professional fee for this assignment, we will be compensated at a rate of \$200 per hour, for any time expended by us should we be required (by subpoena or otherwise) or requested by you or your representatives to become involved in any litigation or legal proceeding in any way involving this engagement, the appraisal work we produce on the property which is the subject of this assignment.

In the event that you have any questions regarding this proposal, please do not hesitate to contact me.

Sincerely yours,



Robert McNerney, MAI, SRA, CRE
President

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

MOTION

NO. 2

OFFERED BY: COMMISSIONER KASPARIAN

SECONDED BY: COMMISSIONER DAPUZZO

DATE: DEC. 4, 2012

MOTION TO APPROVE CHANGE ORDER #2, AS PREPARED BY T&M ASSOCIATES, FOR CONTRACT #259 FRANKLIN LAKES BUSINESS DISTRICT SANITARY SEWER IN THE AMOUNT OF \$70,492.94. THIS CHANGE ORDER IS FOR THE BERGEN COUNTY STORM SEWER REPLACEMENT SHARED SERVICES AGREEMENT.

ROLL CALL: AYES: COMMISSIONERS DACHNOWICZ, DAPUZZO, GABBERT,
KASPARIAN, KELAHER, PLUMLEY, SALAZER,
CHEWCASKIE
NAYES: NONE
ABSENT: COMMISSIONER DEPHILLIPS

CHANGE ORDER NO. 2

DATE: November 28, 2012
PROJECT: Franklin Lakes Business District Sanitary Sewer
OWNER: Northwest Bergen County Utilities Authority (NBCUA)
CONTRACTOR: Underground Utilities Corp.


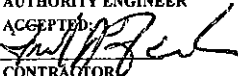
DESCRIPTION OF CHANGE:

REDUCTIONS:

EXTRA:

SUPPLEMENTARY:
Supplemental Items S-6 to S-20 are for costs related to storm sewer replacement on County Roads related to sanitary sewer crossings

S-6 Installation of 15" RCP
S-7 Installation of 18" RCP
S-8 Installation of 24" RCP
S-9 Removal of Existing CMP
S-10 Modify Existing Road Structure to Accept RCP
S-11 Mill out Roadway
S-12 RCP Delivery
S-13 3/4" Clean Bedding (storm sewer)
S-14 DGA Backfill (storm sewer)
S-15 Stabilized Base (storm sewer)
S-16 Soil Disposal
S-17 Traffic Control Signs & Barrels
S-18 Bituminous Concrete Surface Course, I-5 Mix, 2" Thick (storm sewer)
S-19 Milling (storm sewer)
S-20 Police Traffic Directors (storm sewer)

APPROVAL RECOMMENDED:	SEE ATTACHED DETAIL	ADDITIONAL	REDUCTION
 KEITH W. HENDERSON, P.E. NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY ENGINEER ACCEPTED:  CONTRACTOR Underground Utilities Corp.	A. TOTAL REDUCTIONS THIS C.O.	XXXXXXXXXX	\$0.00
	B. TOTAL EXTRAS THIS C.O.	\$0.00	XXXXXXXXXX
	C. TOTAL SUPPLEMENTARY THIS C.O.	\$70,492.94	XXXXXXXXXX
OWNER'S APPROVALS:	TOTALS THIS C.O.	\$70,492.94	\$0.00
	NET CHANGE THIS CHANGE ORDER	\$70,492.94	
	PREVIOUS CHANGE ORDERS	\$239,999.78	\$0.00
NOTE: All work to be done according to Contract Specifications.	TOTAL CHANGE ORDERS TO DATE	\$310,492.72	\$0.00
	NET CHANGE IN CONTRACT	\$310,492.72	

ORIGINAL CONTRACT BID PRICE	\$3,806,433.49
CHANGE ORDERS TO DATE	\$310,492.72
REVISED CONTRACT PRICE	\$4,116,926.21

PROJECT: Franklin Lakes Business District Sanitary Sewer

OWNER: Northwest Bergen County Utilities Authority (NBCUA)

CONTRACTOR: Underground Utilities Corp.

ITEM NO.	DESCRIPTION	QUANTITY	UNIT	PRICE	AMOUNT
R E D U C T I O N					\$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
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00

A. TOTAL REDUCTIONS \$0.00

E X T R A					\$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
					\$0.00

B. TOTAL EXTRA \$0.00

S U P P L E M E N T A R Y	S-6	Installation of 15" RCP	225.00	LF	\$32.25	\$7,256.25
	S-7	Installation of 18" RCP	30.00	LF	\$40.25	\$1,207.50
	S-8	Installation of 24" RCP	30.00	LF	\$53.50	\$1,605.00
	S-9	Removal of Existing CMP	285.00	LF	\$17.00	\$4,845.00
	S-10	Modify Existing Road Structure to Accept RCP	12.00	Unit	\$645.00	\$7,740.00
	S-11	Mill out Roadway	150.00	SY	\$19.00	\$2,850.00
	S-12	RCP Delivery	6.00	Unit	\$90.00	\$540.00
	S-13	3/4" Clean Bedding (storm sewer)	80.00	TN	\$20.14	\$1,611.20
	S-14	DGA Backfill (storm sewer)	300.00	TN	\$17.95	\$5,385.00
	S-15	Stabilized Base (storm sewer)	80.00	TN	\$139.10	\$11,128.00
	S-16	Soil Disposal	25.00	LD	\$195.00	\$4,875.00
	S-17	Traffic Control Signs & Barrels	6.00	LS	\$450.00	\$2,700.00
	S-18	Bituminous Concrete Surface Course, 1-5 Mix, 2" Thick (storm sewer)	300.00	SY	\$5.00	\$1,499.99
	S-19	Milling (storm sewer)	300.00	SY	\$1.50	\$450.00
	S-20	Police Traffic Directors (storm sewer)	240.00	Hours	\$70.00	\$16,800.00
						\$0.00
						\$0.00

C. TOTAL SUPPLEMENTARY \$70,492.94