

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 85-2019

Date: November 12, 2019

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 October 2019 and Health Benefits and Dental Benefits transfers for November 2019; 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 November 12, 2019 be and they hereby are approved for payment from the proper accounts as follows:

ACCOUNT: Payroll Account
Net Payroll: \$212,622.93

ACCOUNT: Tax Deposit Account
Total: \$91,191.58

ACCOUNT: Health Benefits Contribution Employer
Total Transfer: \$115,427.75

ACCOUNT: Health Benefits Contribution Employee
Total: \$4,695.63

ACCOUNT: Dental Benefits
Total Transfer: \$4,335.35

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 85-2019

Date: November 12, 2019

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

ACCOUNT: PERS and Contributory Insurance
Total Transfer: \$33,622.25

ACCOUNT: Operating Account
Total: \$339,212.42

ACCOUNT: General Improvement Account
Total: \$376,145.33


SECRETARY


CHAIRMAN

RECORDED VOTE:

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

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 86-2019

Date: November 12, 2019

RESOLUTION AMENDING THE NOT TO EXCEED COST OF THE AGREEMENT WITH CHAVOND BARRY ENGINEERING CORP. TO PROVIDE CONSULTING ENGINEERING SERVICES

WHEREAS, by Resolution No. 59-2019 dated June 18, 2019 (the “Original Resolution”), the Northwest Bergen County Utilities Authority (the “Authority”) qualified and retained Chavond Barry Engineering Corp. (the “Engineering Firm”) to provide consulting engineering services related to general incinerator advice and the Authority and Engineering Firm entered into a professional services agreement (the “Agreement”); and

WHEREAS, the Original Resolution and Agreement provides for the Engineering Firm’s compensation to be capped at \$75,000; and

WHEREAS, the Engineering Firm has requested an increase related to the installation of the IDI Incinerator Tuyeres in the amount of \$105,647; and

WHEREAS, the Authority’s Certifying Finance Officer has certified that funds are available to increase the budget for the Engineering Firm.

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

1. The Original Resolution and the Professional Services Agreement with Chavond Barry Engineering be amended to increase the not to exceed amount to \$180,647 for consulting engineering services related to general incinerator advice.
2. The Original Resolution and Agreement, unless expressly modified, shall remain in full force and effect.
3. The Certifying Finance Officer’s Certification of Available Funds shall be maintained on file at the Authority and made a part hereof.
4. Notice of this amendment shall be published in accordance with applicable law.
5. This Resolution shall take effect immediately.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

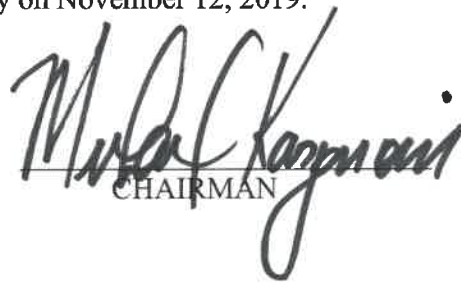
No. 86-2019

Date: November 12, 2019

RESOLUTION AMENDING THE NOT TO EXCEED COST OF THE AGREEMENT WITH CHAVOND BARRY ENGINEERING CORP. TO PROVIDE CONSULTING ENGINEERING SERVICES

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 November 12, 2019.


SECRETARY


CHAIRMAN

RECORDED VOTE:

	Bonagura	Duch	Kelahr	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:

CONTRACT: Professional Services – Consulting Engineering Services related to General Incinerator Advice

VENDOR: Chavond Barry Engineering Corp.

AMOUNT: \$105,647

ACCOUNT NO.: 7000-6610

Date: November 8, 2019



James Rotundo, Certifying Finance Officer

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:

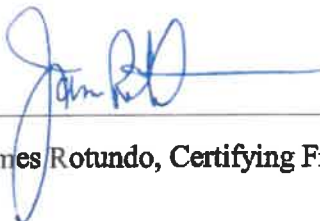
CONTRACT: Contract No. 272 – Wastewater Pump Station Improvements

VENDOR: Spectraserv, Inc.

AMOUNT: \$73,418.84

ACCOUNT NO.: 7000-6620

Date: November 8, 2019



James Rotundo, Certifying Finance Officer

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

1. ISSUING OFFICE Northwest Bergen County Utilities Authority	2. PROJECT NO. S340700-15	3. CONTRACT NO. NBCUA No. 272	4. MODIFICATION NO. CM-02										
5. TO (CONTRACTOR) Spectraserv Inc. 75 Jacobus Avenue Kearny, New Jersey 07032		6. PROJECT LOCATION AND DESCRIPTION Wastewater Pump Station Improvements Borough of Waldwick, NJ											
7. A proposal is required for making the hereinafter described change in accordance with specification and drawing revisions cited herein or listed in attachment hereto. Submit your proposal in space indicated on page 2, attach detailed breakdown of prime and sub-contract costs (See the clause of this contract entitled, "Changes". DO NOT start work under this proposed change until you receive a copy signed by the Contracting Officer or a directive to proceed).													
_____ Date	<u>James Rotundo, Executive Director</u> Type Name and Title	_____ Signature											
8. DESCRIPTION OF CHANGE: <i>Pursuant to the clause of this contract covering changes, the contractor shall furnish all labor and material, and all work necessary to accomplish the following described work:</i>													
Contract Modification No. 2 (CM-02) provides compensation to the Contractor for additional costs associated with Supplementary Item #3 (S-3), the HHK PS – Insertion Valve Installation. This work is necessary in order to isolate the entire pump station and place it on bypass so that the Contractor can complete the necessary mechanical replacement work outlined in the original construction documents. During prep work for the temporary shutdown of the pump station, it was determined that the existing aging gate valve will not hold when tested. This would result in failure of the pump station. In order to complete the work outlined in the contract documents, the Contractor proposes to install a new 16" insertion valve to isolate the pump station and place it on temporary bypass. Additionally, the contractor will demolish the existing gate valve and install a spool piece of pipe in its place. The new insertion valve will remain in place for future use as needed.													
<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">ITEM NO.</th> <th style="text-align: left; border-bottom: 1px solid black;">ITEM DESCRIPTION</th> <th style="text-align: right; border-bottom: 1px solid black;">UNIT PRICE</th> <th style="text-align: right; border-bottom: 1px solid black;">ESTIMATED QUANTITY</th> <th style="text-align: right; border-bottom: 1px solid black;">TOTAL COST</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">S-3</td> <td style="padding: 5px;">HHK PS – Insertion Valve Installation</td> <td style="text-align: right; padding: 5px;">\$73,418.84</td> <td style="text-align: center; padding: 5px;">1</td> <td style="text-align: right; padding: 5px;">\$73,418.84</td> </tr> </tbody> </table>				ITEM NO.	ITEM DESCRIPTION	UNIT PRICE	ESTIMATED QUANTITY	TOTAL COST	S-3	HHK PS – Insertion Valve Installation	\$73,418.84	1	\$73,418.84
ITEM NO.	ITEM DESCRIPTION	UNIT PRICE	ESTIMATED QUANTITY	TOTAL COST									
S-3	HHK PS – Insertion Valve Installation	\$73,418.84	1	\$73,418.84									
TOTAL COST OF THIS MODIFICATION <u>\$73,418.84</u>													
The contract time is hereby: increase <input type="checkbox"/> decrease <input type="checkbox"/> or remains the same <input checked="" type="checkbox"/> by _____ calendar days as a result of this modification. <i>The new Construction Completion Date is July 31, 2020.</i>													
The foregoing modification is hereby accepted:													
_____ CONTRACTOR BY: <u>Steve Wells, President</u>	_____ OWNER BY: <u>James Rotundo, Exec. Director</u>	_____ (NJPE SEAL)	_____ ENGINEER BY: <u>Rosario R. Santos, PE</u>										
DATE: _____	DATE: _____	DATE: _____	DATE: _____										
APPROVAL:													
_____ STATE OF NEW JERSEY		_____ DATE											

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

9. ISSUING OFFICE Northwest Bergen County Utilities Authority	10. PROJECT NO. S340700-15	11. CONTRACT NO. NBCUA No. 272	12. MODIFICATION NO. CM-02
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13. CONTRACTOR'S PROPOSAL – CHANGE IN CONTRACT PRICE
(Detailed breakdown, attach additional sheets as necessary)

(Proposed)

- Item S-3: HHK PS – INSERTION VALVE INSTALLATION – This item is for the additional cost associated with installation of a new 16” insertion valve between the existing gate valve chamber and the bypass pump connection for the Ho Ho Kus Pump Station. Installation of the new valve will allow the Contractor to isolate the pump station and place it on temporary bypass in order to perform the mechanical replacement work outlined in the original contract documents. Additionally, the Contractor will remove the existing gate valve and install a 16” diameter spool piece in its place. The new insertion valve will be installed below grade with a valve box set flush to grade. The surrounding excavated area around the new insertion valve will be restored in kind. The cost of this work is \$73,418.84.

See attached Contractor’s backup documentation sheets for additional information.

<u>ITEM</u>	<u>QTY.</u>	<u>UNIT COST</u>	<u>DESCRIPTION</u>	<u>TOTAL COST</u>
S-3	1	\$73,418.84	HHK PS – Insertion Valve Installation	\$73,418.84

NET INCREASE \$ <u>73,418.84</u>	NET DECREASE \$ _____	CALENDER DAYS INCREASE _____ DAYS
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DATE:	TYPE NAME AND TITLE: Steve Wells, President	SIGNATURE:
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CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

<p>14. ISSUING OFFICE & PROJECT NO. Northwest Bergen County Utilities Authority, S340700-15</p>	<p>15. CONTRACT NO. NBCUA No. 272</p>	<p>16. MODIFICATION NO. CM-02</p>
<p>17. ORIGINAL CONTRACT BID PRICE \$ 4,912,850.00 TOTAL OF PREVIOUS CHANGE ORDERS \$ 23,533.22 TOTAL CONTRACT COST INCLUDING CHANGE ORDERS ... \$ <u>5,009,802.06</u></p>		
<p>18. NECESSITY FOR CHANGE AND REASON FOR OMISSION FROM PLANS AND SPECIFICATIONS:</p> <p>Supplementary item S-3 was unforeseen and discovered only when initial attempts to test the existing gate valve were attempted. In order to complete the replacement of the valving included in the original contract documents, the pump station must be placed on temporary bypass and as such must be isolated to perform the work.</p>		
<p>19. OTHER IMPACTS RESULTANT OF THIS CHANGE:</p> <p>No additional impact is anticipated. The work is to be completed by the new construction completion date of July 31, 2020.</p>		
<p>20. RESUME OF NEGOTIATIONS OR RECOMMENDATIONS (Loanee's Representative):</p> <p>The Engineer has reviewed the requests for the additional effort and costs associated with the installation of the new 16" insertion valve at the Ho Ho Kus Pump Station. After discussion and clarification with the Contractor, the Engineer has found the request and final cost reasonable and acceptable for the work proposed based on existing field conditions and ongoing construction.</p>		
<p>DATE:</p>	<p>TYPE NAME AND TITLE OF LOANEE'S REPRESENTATIVE: James Rotundo, NBCUA Executive Director</p>	<p>SIGNATURE:</p>

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 88-2019

Date: November 12, 2019

**RESOLUTION AUTHORIZING THE USE OF
HOUSTON-GALVESTON AREA COUNCIL**

WHEREAS, N.J.S.A. 52:34-6.2 authorizes contracting units, including the Northwest Bergen County Utilities Authority (hereinafter referred to as the “Authority”), to make purchases and contract for services through the use of nationally recognized and accepted Cooperative Purchasing Agreements that have been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey or within any other state; and

WHEREAS, the Authority has determined that the use of Cooperative Purchasing Agreements may result in significant cost savings and is desirous of joining and participating in a cooperative purchasing program called Houston-Galveston Area Council (hereinafter referred to as H-GAC); and

WHEREAS, H-GAC is established as a public agency and serves agencies across the United States as a regional planning commission and political subdivision of the State of Texas; and

WHEREAS, H-GAC operates under the enabling authority of the State of Texas, Chapter 391, Texas Local Government Code; and

WHEREAS, the Authority desires to become a member of H-GAC for the purposes of purchasing goods and/or services through a procurement process that is more efficient and provides a cost savings to the Authority;

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

1. The Authority is hereby authorized to enter into an agreement with Houston-Galveston Area Council.
2. The Executive Director, or his designee, be and hereby is authorized to execute any such documents in connection with joining and participating in Houston-Galveston Area Council.
3. The Northwest Bergen County Utilities Authority shall be responsible for ensuring that all goods and/or services procured through Houston-Galveston Area Council comply with all laws of the State of New Jersey Local Public Contracts Law, N.J.S.A 40A:11-1 et. seq., and all other provisions of the revised statutes of the State of New Jersey.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

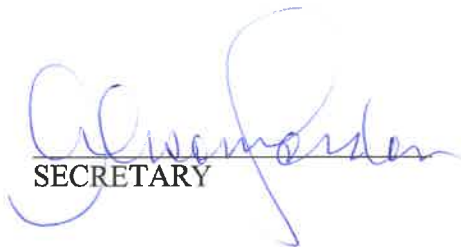
RESOLUTION

No. 88-2019

Date: November 12, 2019

**RESOLUTION AUTHORIZING THE USE OF
HOUSTON-GALVESTON AREA COUNCIL**

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 November 12, 2019.


SECRETARY


CHAIRMAN

RECORDED VOTE:

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



**INTERLOCAL CONTRACT FOR
COOPERATIVE PURCHASING**

ILC No.:
ILC19-8202
Permanent Number assigned
by H-GAC

THIS INTERLOCAL CONTRACT ("Contract"), made and entered into pursuant to the Texas Interlocal Cooperation Act, Chapter 791, Texas Government Code (the "Act"), by and between the Houston-Galveston Area Council, hereinafter referred to as "H-GAC," having its principal place of business at 3555 Timmons Lane, Suite 120, Houston, Texas 77027, and Northwest Bergen County Utilities Authority, a local government, a state agency, or a non-profit corporation created and operated to provide one or more governmental functions and services, hereinafter referred to as "End User," having its principal place of business at 30 Wyckoff Avenue P.O. Box 255 Waldwick, NJ 07463.

WITNESSETH

WHEREAS, H-GAC is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code; and

WHEREAS, pursuant to the Act, H-GAC is authorized to contract with eligible entities to perform governmental functions and services, including the purchase of goods and services; and

WHEREAS, in reliance on such authority, H-GAC has instituted a cooperative purchasing program under which it contracts with eligible entities under the Act; and

WHEREAS, End User has represented that it is an eligible entity under the Act, that its governing body has authorized this Contract on 11/06/2019 (Date), and that it desires to contract with H-GAC on the terms set forth below;

NOW, THEREFORE, H-GAC and the End User do hereby agree as follows:

ARTICLE 1: LEGAL AUTHORITY

The End User represents and warrants to H-GAC that (1) it is eligible to contract with H-GAC under the Act because it is one of the following: a local government, as defined in the Act (a county, a municipality, a special district, or other political subdivision of the State of Texas or any other state), or a combination of two or more of those entities, a state agency (an agency of the State of Texas as defined in Section 771.002 of the Texas Government Code, or a similar agency of another state), or a non-profit corporation created and operated to provide one or more governmental functions and services, and (2) it possesses adequate legal authority to enter into this Contract.

ARTICLE 2: APPLICABLE LAWS

H-GAC and the End User agree to conduct all activities under this Contract in accordance with all applicable rules, regulations, and ordinances and laws in effect or promulgated during the term of this Contract.

ARTICLE 3: WHOLE AGREEMENT

This Contract and any attachments, as provided herein, constitute the complete contract between the parties hereto, and supersede any and all oral and written agreements between the parties relating to matters herein.

ARTICLE 4: PERFORMANCE PERIOD

The period of this Contract shall be for the balance of the fiscal year of the End User, which began 01/01/2019 and ends 12/31/2019. This Contract shall thereafter automatically be renewed annually for each succeeding fiscal year, provided that such renewal shall not have the effect of extending the period in which the End User may make any payment due an H-GAC contractor beyond the fiscal year in which such obligation was incurred under this Contract.

ARTICLE 5: SCOPE OF SERVICES

The End User appoints H-GAC its true and lawful purchasing agent for the purchase of certain products and services through the H-GAC Cooperative Purchasing Program. End User will access the Program through HGACBuy.com and by submission of any duly executed purchase order, in the form prescribed by H-GAC to a contractor having a valid contract with H-GAC. All purchases hereunder shall be in accordance with specifications and contract terms and pricing established by H-GAC. Ownership (title) to products purchased through H-GAC shall transfer directly from the contractor to the End User.

ARTICLE 6: PAYMENTS

H-GAC will confirm each order and issue notice to contractor to proceed. Upon delivery of goods or services purchased, and presentation of a properly documented invoice, the End User shall promptly, and in any case within thirty (30) days, pay H-GAC's contractor the full amount of the invoice. All payments for goods or services will be made from current revenues available to the paying party. In no event shall H-GAC have any financial liability to the End User for any goods or services End User procures from an H- GAC contractor.

ARTICLE 7: CHANGES AND AMENDMENTS

This Contract may be amended only by a written amendment executed by both parties, except that any alterations, additions, or deletions to the terms of this Contract which are required by changes in Federal and State law or regulations are automatically incorporated into this Contract without written amendment hereto and shall become effective on the date designated by such law or regulation.

H-GAC reserves the right to make changes in the scope of products and services offered through the H-GAC Cooperative Purchasing Program to be performed hereunder.

ARTICLE 8: TERMINATION PROCEDURES

H-GAC or the End User may cancel this Contract at any time upon thirty (30) days written notice by certified mail to the other party to this Contract. The obligations of the End User, including its obligation to pay H-GAC's contractor for all costs incurred under this Contract prior to such notice shall survive such cancellation, as well as any other obligation incurred under this Contract, until performed or discharged by the End User.

ARTICLE 9: SEVERABILITY

All parties agree that should any provision of this Contract be determined to be invalid or unenforceable, such determination shall not affect any other term of this Contract, which shall continue in full force and effect.

ARTICLE 10: FORCE MAJEURE

To the extent that either party to this Contract shall be wholly or partially prevented from the performance within the term specified of any obligation or duty placed on such party by reason of or through strikes, stoppage of labor, riot, fire, flood, acts of war, insurrection, accident, order of any court, act of God, or specific cause reasonably beyond the party's control and not attributable to its neglect or nonfeasance, in such event, the time for the performance of such obligation or duty shall be suspended until such disability to perform is removed; provided, however, force majeure shall not excuse an obligation solely to pay funds. Determination of force majeure shall rest solely with H-GAC.

ARTICLE 11: VENUE

Disputes between procuring party and Vendor are to be resolved in accord with the law and venue rules of the State of purchase.

THIS INSTRUMENT HAS BEEN EXECUTED BY THE PARTIES HERETO AS FOLLOWS:

Northwest Bergen County Utilities Authority
Name of End User (local government, agency, or non-profit corporation)

Houston-Galveston Area Council
3555 Timmons Lane, Suite 120, Houston, TX
77027

30 Wyckoff Avenue P.O. Box 255
Mailing Address

By: _____
Executive Director

Waldwick, NJ 07463
City, State ZIP Code

Date: _____

 11/7/19
Signature of chief elected or appointed official | Date

James Rotundo, Executive Director
Typed Name & Title of Signatory



END USER DATA

Please sign and return the Interlocal Contract, along with this completed form, to H-GAC by emailing it to cpcontractfax@h-gac.com or by faxing it to 713-993-2424. The contract may also be mailed to:

H-GAC Cooperative Purchasing Program
P.O. Box 22777, Houston, TX 77227-2777

Name of End User Agency: Northwest Bergen County Utilities Authority County Name: Bergen

Mailing Address: 30 Wyckoff Avenue P.O. Box 255 Waldwick, NJ 07463

Main Telephone Number: (201) 447-2660 FAX Number: (201) 857-4550

Physical Address: 30 Wyckoff Avenue Waldwick, NJ 07463

Web Site Address: www.nbcua.com

Official Contact: Robert Genetelli

**Mailing Address: 30 Wyckoff Avenue P.O. Box 255
Waldwick, NJ 07463**

Title: Superintendent

Ph No.: (201) 857-4515

FX No.: (201) 857-4550

E-Mail Address: rgetelli@nbcua.com

Authorized Official: James Rotundo

**Mailing Address: 30 Wyckoff Avenue P.O. Box 255
Waldwick, NJ 07463**

Title: Executive Director

Ph No.: (201) 857-4574

FX No.: (201) 857-4550

E-Mail Address: jrotundo@nbcua.com

Official Contact: Andrew Agugliaro

**Mailing Address: 30 Wyckoff Avenue P.O. Box 255
Waldwick, NJ 07463**

Title: Supervisor

Ph No.: 2018574543

FX No.: (201) 857-4550

E-Mail Address: aagugliaro@nbcua.com

Official Contact:

Mailing Address:

,

Title:

Ph No.:

FX No.:

E-Mail Address:

Official Contact:

Mailing Address:

,

Title:

Ph No.:

FX No.:

E-Mail Address:

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 89-2019

Date: November 12, 2019

**PROPOSED SANITARY SEWER EXTENSION
518 HELENA 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 Douglas Doolittle of 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 518 Helena Avenue in the Township of Wyckoff (hereinafter referred to as the “Project”); and

WHEREAS, the Project is designed to provide sanitary sewer service to one (1) existing single family dwelling, in addition to four (4) existing single family dwellings which are not connecting at this time; and

WHEREAS, finding that when completed, the average daily flow from the Project will be 1,500 gallons per day (gpd) and five (5) additional 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 November 7, 2019 has recommended that the Authority approve the Project, subject to fulfillment of certain terms and conditions.

NOW, THEREFORE, BE IT

RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority, that the application made by Douglas Doolittle of McNally, Doolittle Engineering, LLC on behalf of the Township of Wyckoff for a proposed sanitary sewer extension to be located at 518 Helena Avenue in the Township of Wyckoff 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 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. 89-2019

Date: November 12, 2019

**PROPOSED SANITARY SEWER EXTENSION
518 HELENA AVENUE
TOWNSHIP OF WYCKOFF, NEW JERSEY**

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

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

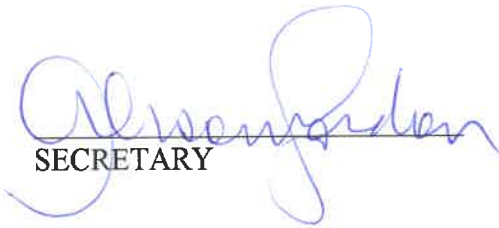
RESOLUTION

No. 89-2019

Date: November 12, 2019

**PROPOSED SANITARY SEWER EXTENSION
518 HELENA AVENUE
TOWNSHIP OF WYCKOFF, NEW JERSEY**

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 November 12, 2019.


SECRETARY


CHAIRMAN

RECORDED VOTE:

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