

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

Offered by Commissioner Kasparian

Seconded by Commissioner Salazer Date Oct. 1, 2013


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.

- 51-2013. Approval of vouchers, payroll and tax deposits.
- 52-2013. Title change for Nuno Nunes to Maintenance Mechanic.
- 53-2013. Title change for Jason Gascon to Maintenance Mechanic.
- 54-2013. Award bid – Cont.#261 Darlington Pump Station Valve actuator & isolation valve installation.
- ~~55-2013. Award bid – Cont.#262 Primary Clarifier sludge collection rehabilitation.~~ TABLED
- 56-2013. Resolution authorizing purchase of energy generation services for public use on an online auction website.
- 57-2013 Resolution approving the withdrawal of bid.

  
SECRETARY

  
CHAIRMAN

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

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY  
RESOLUTION**

Offered by Commissioner Kasparian

No. 51-2013.

Seconded by Commissioner Salazer

Date Oct. 1, 2013

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**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 Sept. 2013 and Health and Dental Benefits transfers for Oct.2013; 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 Oct.1, 2013 be and they hereby are approved for payment from the proper accounts as follows:**

<b>ACCOUNT:</b>	<b>PAYROLL ACCOUNT</b>
<b>NET PAYROLL:</b>	<b>\$288,535.87</b>

<b>ACCOUNT:</b>	<b>TAX DEPOSIT ACCOUNT</b>
<b>TOTAL:</b>	<b>\$132,258.37</b>

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Date: Oct. 1, 2013

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ACCOUNT: HEALTH BENEFITS CONTRIBUTION EMPLOYER  
TOTAL TRANSFER: \$94,307.64

ACCOUNT: HEALTH BENEFITS CONTRIBUTION EMPLOYEE  
TOTAL: \$ 3,969.64

ACCOUNT: DENTAL BENEFITS  
TOTAL TRANSFER: \$ 4,213.02

ACCOUNT: DCRP - EMPLOYEE - SEPT.  
TOTAL TRANSFER: \$ 22.92

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

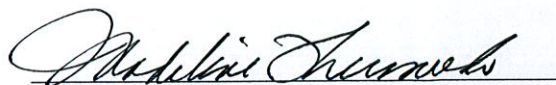
ACCOUNT: OPERATING ACCOUNT  
TOTAL: \$460,302.86

ACCOUNT: GENERAL IMPROVEMENT ACCOUNT  
TOTAL: \$352,250.00

ACCOUNT: 2009A PROJECT ACCOUNT  
TOTAL: \$ 7,025.50

ACCOUNT: 2010 WWT PROJECT ACCOUNT  
TOTAL: \$ 16,820.16

ACCOUNT: 2012 WWT PROJECT ACCOUNT  
TOTAL: \$ 1,012.50

  
SECRETARY

  
CHAIRMAN

Roll Call: Ayes: Commissioners Kasparian, Kelaher, Plumley,  
Salazer, Chewcaskie

Nays: None

Absent: Commissioners DaPuzzo, DePhillips, Gabbert

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

Offered by Commissioner Kasparian

No. 52-2013

Seconded by Commissioner Salazer

Date: Oct. 1, 2013

TITLE CHANGE FOR NUNO NUNES TO MAINTENANCE MECHANIC

RESOLVED,

WHEREAS, there presently exists a need for a Maintenance Mechanic; and

WHEREAS, it has been recommended by the Executive Director and Superintendent of the Northwest Bergen County Utilities Authority that Nuno Nunes be transferred from O&M Helper to Maintenance Mechanic effective September 16, 2013 subject to a ninety (90) day probationary period; and

WHEREAS, the Commissioners concur with the recommendation made by the Personnel Committee and believe it to be in the best interest of the Authority and municipalities served by it;

NOW, THEREFORE, BE IT

RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority that Nuno Nunes be and is hereby appointed Maintenance Mechanic effective September 16, 2013 subject to a ninety (90) day probationary period.

  
SECRETARY

  
CHAIRMAN

Roll Call: Ayes: Commissioners Kasparian, Kelaher, Plumley,  
Salazer, Chewcaskie

Nayes: None

Absent: Commissioners DaPuzzo, DePhillips, Gabbert

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

Offered by Commissioner Kasparian

No. 53-2013

Seconded by Commissioner Salazer

Date: Oct. 1, 2013

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TITLE CHANGE FOR JASON GASCON TO MAINTENANCE MECHANIC

RESOLVED,

WHEREAS, there presently exists a need for a Maintenance Mechanic; and

WHEREAS, it has been recommended by the Executive Director and Superintendent of the Northwest Bergen County Utilities Authority that Jason Gascon be transferred from Plant Operator to Maintenance Mechanic effective September 16, 2013 subject to a ninety (90) day probationary period; and

WHEREAS, the Commissioners concur with the recommendation made by the Personnel Committee and believe it to be in the best interest of the Authority and municipalities served by it;

NOW, THEREFORE, BE IT

RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority that Jason Gascon be and is hereby appointed Maintenance Mechanic effective September 16, 2013 subject to a ninety (90) day probationary period.

  
SECRETARY

  
CHAIRMAN

Roll Call: Ayes: Commissioners Kasparian, Kelaher, Plumley,  
Salazer, Chewcaskie

Nays: None

Absent: Commissioners DaPuzzo, DePhillips, Gabbert

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

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**RESOLUTION**

Offered by Commissioner Kasparian

No.54-2013.

Seconded by Commissioner Salazer

Date: Oct. 1, 2013

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**AWARD BID – CONTRACT NO.261 DARLINGTON PUMP STATION VALVE  
ACTUATOR & ISOLATION VALVE INSTALLATION**

WHEREAS, on prior occasion, upon advertisement and pursuant to specifications, the Authority solicited bid proposals in connection with Contract #261, Darlington Pump Station Valve Actuator & Isolation Valve Installation; and

WHEREAS, bid proposals were received by the Authority on Sept. 24, 2013; and

WHEREAS, the total bid amount, which includes alternate A1, from the three lowest bidders are as follows:

Rapid Pump & Meter Co., Inc.	\$125,200.00
Spectraserv, Inc.	\$125,268.00
Coppola Services, Inc.	\$134,000.00

WHEREAS, after review by the Authority's professional staff, the Authority has determined that the lowest responsible bidder is Rapid Pump & Meter Co., Inc.; and

WHEREAS, the Authority's Executive Director, Consulting Engineer, and General Counsel have reviewed the bid proposals; and

WHEREAS, the Authority has determined that Rapid Pump & Meter has submitted all of the required documents and is the "lowest responsible bidder"; and

WHEREAS, the Authority certifies that there are sufficient funds available to award this project to Rapid Pump & Meter; and

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

Offered by Commissioner Kasparian

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Seconded by Commissioner Salazer

Date: Oct. 1, 2013

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**AWARD BID - CONTRACT #261 DARLINGTON PUMP STATION VALVE  
ACTUATOR & ISOLATION VALVE INSTALLATION**

WHEREAS, the Commissioners of the Authority have determined it to be in the best interest of the Authority and the municipalities it serves to accept the bid of Rapid Pump & Meter Co., Inc., for Contract #261; and

NOW, THEREFORE, BE IT

RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority that the bid of Rapid Pump & Meter Co., Inc. for the total bid amount including Alternate A1 of \$125,200.00 for Contract #261 Darlington Pump Station Valve Actuator & Isolation Valve Installation be and the same hereby is accepted; and

FURTHER RESOLVED, that the Chairman or Vice-Chairman of the Authority shall be and hereby is authorized to execute any such contract on behalf of the Authority.

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 Oct. 1, 2013.

  
SECRETARY

  
CHAIRMAN

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

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**RESOLUTION**

**Offered by** Commissioner Kasparian

**No. 56-2013**

**Seconded by** Commissioner Salazer

**Date: October 1, 2013**

**RESOLUTION AUTHORIZING THE PURCHASE OF ENERGY GENERATION SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE**

WHEREAS, the annual budget for electricity use by the Authority is approximately \$1.3 million; and

WHEREAS, the Local Unit Electronic Technology Pilot Program and Study Act (P.L. 201c30) provides an exception to New Jersey's Public Bid Law allowing the Authority to forego traditional RFQs when purchasing electricity and to purchase electricity through an online reverse auction process in order to reduce cost; and

WHEREAS, The NJ Department of Community Affairs has approved EMEX, LLC of Houston, TX as a vendor to offer its reverse auction platform to NJ local contracting units for the purchase of energy generation services; and

WHEREAS, the Authority has previously participated in such auctions and has been purchasing electric power at a fixed price for the past 18 months; and

WHEREAS, the Authority has experienced significant savings during this period; and

WHEREAS, the Northwest Bergen County Utilities Authority again plans to utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at [www.energymarketexchange.com](http://www.energymarketexchange.com); and

WHEREAS, the auction will be conducted pursuant to the Act.

**NOW, THEREFORE, BE IT**

**RESOLVED**, by the Commissioners of the Northwest Bergen County Utilities Authority that the staff is authorized to participate in an online reverse auction for the purpose of purchasing electricity from third party suppliers for use by the Authority; and

**FURTHER RESOLVED**, that the Executive Director is authorized to execute the necessary Energy Sales Agreement(s) providing the auctions result in an acceptable savings in electrical power costs to the Authority; and

**FURTHER RESOLVED**, that the Secretary is hereby directed to cause notice of the auction results to be published as required by law.



NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

Offered by Commissioner Kasparian

No. 56-2013

Seconded by Commissioner Salazer

Date: October 1, 2013

RESOLUTION AUTHORIZING THE PURCHASE OF ENERGY GENERATION  
SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

  
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SECRETARY

  
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CHAIRMAN

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

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

Offered by Commissioner Kasparian

No. 57-2013.

Seconded by Commissioner Salazer

Date: October 1, 2013

APPROVING THE WITHDRAWAL OF BID

WHEREAS, the Northwest Bergen County Utilities Authority (the "Authority") issued a bid for Contract No. 262 ("Primary Clarifier Sludge Collection Rehabilitation"); and

WHEREAS, Coppola Services, Inc. ("Coppola") submitted a timely bid; and

WHEREAS, Coppola then promptly sent a letter to the Authority requesting that its bid be withdrawn due to an unintentional and substantial clerical error, in that an item was inputted at \$378,000 and was intended to be \$478,000; and

WHEREAS, the Authority's Engineer and Authority's General Counsel have reviewed the same and recommended the Commissioners approve the withdrawal of the bid.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioners of the Northwest Bergen County Utilities Authority approve the withdrawal of the bid by Coppola for Contract No. 262; and

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 1, 2013.

  
SECRETARY

  
CHAIRMAN

Roll Call: Ayes: Commissioners Kasparian, Kelaher, Plumley,  
Salazer, Chewcaskie

Nayes: None

Absent: Commissioners DaPuzzo, DePhillips, Gabbert