

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

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**RESOLUTION**

**No. 54-2021**

**Date: June 15, 2021**

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**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 May 2021 and Health Benefits and Dental Benefits transfers for June 2021; 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 June 15, 2021 be and they hereby are approved for payment from the proper accounts as follows:

ACCOUNT: Payroll Account  
Net Payroll: \$337,321.69

ACCOUNT: Tax Deposit Account  
Total: \$145,524.71

ACCOUNT: Health Benefits Contribution Employer  
Total Transfer: \$118,937.96

ACCOUNT: Health Benefits Contribution Employee  
Total: \$4,813.96

ACCOUNT: Dental Benefits  
Total Transfer: \$4,356.82

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**Date: June 15, 2021**

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

ACCOUNT: PERS and Contributory Insurance  
Total Transfer: \$31,712.54

ACCOUNT: Operating Account  
Total: \$433,546.31

ACCOUNT: General Improvement Account  
Total: \$108,611.58

  
SECRETARY

  
VICE-CHAIRMAN

**RECORDED VOTE:**

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

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

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**RESOLUTION**

**No. 55-2021**

**Date: June 15, 2021**

---

**RESOLUTION OF THE GOVERNING BODY OF THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY AUTHORIZING STIPEND AND LICENSE INCENTIVE PAYMENTS TO SUPERVISORY EMPLOYEES**

**WHEREAS**, the Authority encourages all employees to obtain licenses and pursue trades that benefit the Authority; and

**WHEREAS**, several supervisory employees possess licenses and/or have provided services in a skilled trade that confer benefits on the Authority; and

**WHEREAS**, the Authority's Superintendent has recommended license incentive and stipend payments for all of the supervisory employees that possess licenses and/or have provided services in a skilled trade that confer benefits on the Authority; and

**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.
2. The Authority is hereby authorized to pay Robert Genetelli a license incentive of \$6,000 for holding a S4/C4 license.
3. The Authority is hereby authorized to pay Nicholas Fabbriatore a license incentive of \$6,000 for holding a S4/C4 license.
4. The Authority is hereby authorized to pay Alexander Lerch a license incentive of \$1,500 for holding a S1/C1 license.
5. The Authority is hereby authorized to pay Andrew Agugliaro a stipend of \$1,500 for his TV Camera Truck/PACP certification and Commercial Driver's License.
6. This Resolution shall be effective immediately.

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**RESOLUTION**

**No. 55-2021**

**Date: June 15, 2021**

**RESOLUTION OF THE GOVERNING BODY OF THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY AUTHORIZING STIPEND AND LICENSE INCENTIVE PAYMENTS TO SUPERVISORY EMPLOYEES**

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 June 15, 2021.

  
**SECRETARY**

  
**VICE-CHAIRMAN**

**Recorded Vote:**

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

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

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**RESOLUTION**

**No. 56-2021**

**Date: June 15, 2021**

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**AUTHORIZATION TO ENGAGE T&M ASSOCIATES FOR ENGINEERING SERVICES RELATED TO THE EMERGENCY ROOF DEMOLITION AND REPLACEMENT OF THE GRIT BUILDING**

**WHEREAS**, at the Northwest Bergen County Utilities Authority's (hereinafter referred to as the "Authority") property located at 30 Wyckoff Avenue, Waldwick, New Jersey, it has been determined that the roof of the Grit Building needs to be demolished and replaced (hereinafter referred to as the "Project"); and

**WHEREAS**, the Authority requires engineering services related to the project for the preparation of construction drawings, technical specifications, bid assistance and construction inspection and administration; and

**WHEREAS**, the Authority previously qualified T&M Associates (hereinafter referred to as the "Firm") to provide consulting engineering services by Resolution No. 19-2021, and by Resolution 28-2021 retained the firm as Consulting Engineer for 2021; and

**WHEREAS**, the firm has provided a proposal for the aforementioned engineering services related to the project described in Paragraph 2 in the amount of \$22,350; and

**WHEREAS**, the Authority finds it to be in its best interest to accept the proposal of the firm in the amount of \$22,350; and

**WHEREAS**, the Authority's Certifying Finance Officer has certified that funds are available to accept the proposal.

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

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**RESOLUTION**

**No. 56-2021**

**Date: June 15, 2021**

**AUTHORIZATION TO ENGAGE T&M ASSOCIATES FOR ENGINEERING SERVICES RELATED TO THE EMERGENCY ROOF DEMOLITION AND REPLACEMENT OF THE GRIT BUILDING**

1. The Proposal of T&M Associates to provide engineering services in connection to the demolition and replacement of the grit building roof in the amount of \$22,350 be and is hereby accepted.
2. In the event that the firm anticipates it will exceed the amount set forth above, it shall seek further authorization from the Authority at such time.
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 award shall be published in accordance with applicable law.
5. This Resolution shall take effect immediately.

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 June 15, 2021.

  
SECRETARY

  
VICE-CHAIRMAN

**Recorded Vote:**

	Bonagura	Duch	Jordan	Kelaher	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:

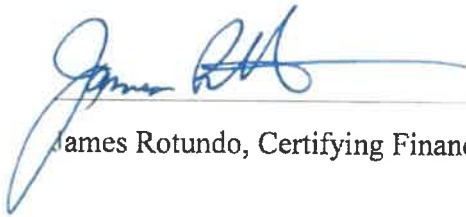
**CONTRACT:**      Engineering Services related to the Emergency Roof Demolition and Replacement of the Grit Building

**VENDOR:**        T&M Associates

**AMOUNT:**        \$22,350

**ACCOUNT NO.:**   7000/6610

Date: June 15, 2021

A handwritten signature in blue ink, appearing to read "James Rotundo", is written over a horizontal line.

James Rotundo, Certifying Finance Officer

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**RESOLUTION**

**No. 57-2021**

**Date: June 15, 2021**

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**AUTHORIZATION TO AMEND THE NOT-TO-EXCEED AMOUNT OF A  
PROFESSIONAL SERVICES AGREEMENT WITH RSC ARCHITECTS**

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**WHEREAS**, by Resolution No. 89-2020 (the “Original Resolution”) dated October 20, 2020, Northwest Bergen County Utilities Authority (the “Authority”) retained RSC Architects (the “Firm”) to provide architectural services to the Authority; and

**WHEREAS**, the Original Resolution provides for the Firm’s compensation to be capped at \$25,000; and

**WHEREAS**, by Resolution 100-2020 dated December 8, 2020, the Authority amended the not to exceed cost to the firm, increasing the amount to \$27,825 for the Pre-design and the Schematic Design in connection to the addition to the vehicle storage building and the interior alterations to the service building (hereinafter referred to as the “Project”); and

**WHEREAS**, by Resolution No. 38-2021 dated March 16, 2021, the Authority further amended the not to exceed cost to the firm, increasing the amount to \$34,075 for architectural services related to the Pre-design and Schematic design of the Project; and

**WHEREAS**, by Resolution No. 52-2021 dated May 18, 2021, the Authority further amended the not to exceed cost to the firm, increasing the amount to \$35,450 for architectural services related to the Pre-design and Schematic Design of the Project; and

**WHEREAS**, the Firm has completed the Pre-design and Schematic Design Phases of the interior alterations to the services building and the Authority wishes to proceed into the Design Development and Construction Document phases of the interior alterations to the service building; and

**WHEREAS**, the Firm has previously provided the Authority a Proposal for the cost of architectural services for the interior alterations to the service building and the total fee associated to the Design Development and Construction Documents phases of the interior alterations to the service building is \$41,275; and

**WHEREAS**, after review of the proposal the Authority finds it to be in its best interest to increase the not to exceed amount to the firm to \$76,725 in connection to the Project; and

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



**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**RESOLUTION**

**No. 57-2021**

**Date: June 15, 2021**

**AUTHORIZATION TO AMEND THE NOT-TO-EXCEED AMOUNT OF A PROFESSIONAL SERVICES AGREEMENT WITH RSC ARCHITECTS**

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

1. The Original Resolution and Professional Services Agreement retaining RSC Architects be amended to increase the not to exceed amount to \$76,725 for architectural services related to the Pre-Design and Schematic Design for an addition to the vehicle storage building and interior alterations to the service building and for the Design Development and Construction Document Phases of the interior alterations to the service building.
2. The Original Resolution and Agreement, unless expressly modified, shall remain in full force and effect.
3. In the event that the firm anticipates it will exceed the amount set forth above, it shall seek further authorization from the Authority at such time.
4. The Certifying Finance Officer's Certification of Available Funds shall be maintained on file at the Authority and made a part hereof.
5. Notice of this amendment shall be published in accordance with applicable law.
6. This Resolution shall take effect immediately.

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 June 15, 2021.

  
SECRETARY

  
VICE-CHAIRMAN

**Recorded Vote:**

	Bonagura	Duch	Jordan	Kelaher	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:

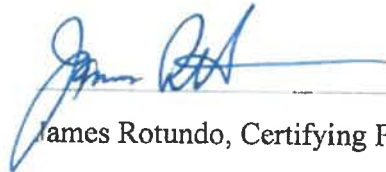
**CONTRACT:** Architectural Services for 2021

**VENDOR:** RSC Architects

**AMOUNT:** \$76,725

**ACCOUNT NO.:** 7000/6620

Date: June 15, 2021



James Rotundo, Certifying Finance Officer