

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 59-2018

Date: May 15, 2018

**AUTHORIZATION TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE
TOWNSHIP OF WYCKOFF**

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes the Northwest Bergen County Utilities Authority (hereinafter referred to as the "NBCUA") to enter into a Shared Services Agreement with the Township of Wyckoff (hereinafter referred to as the "Municipality"); and

WHEREAS, the NBCUA and the Municipality have negotiated a Shared Services Agreement providing inter alia, for the joint provision of resources to provide for the design and construction of the Knolls Section Sewer Improvement Project which is a benefit to both the NBCUA and the Municipality; and

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority, that the Shared Services Agreement be approved; and

BE IT FURTHER RESOLVED, that the NBCUA hereby authorizes its entry into the attached Shared Services Agreement between the NBCUA and the Municipality and the NBCUA authorizes the NBCUA Chairman and the NBCUA Secretary to execute the Agreement and related documents as may, in the judgment of the NBCUA Counsel, be necessary, advisable and in the best interest of the NBCUA in furtherance of the Agreement; and

BE IT FURTHER RESOLVED, that the Shared Services Agreement shall be filed and open for public inspection at the administrative offices of the NBCUA.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

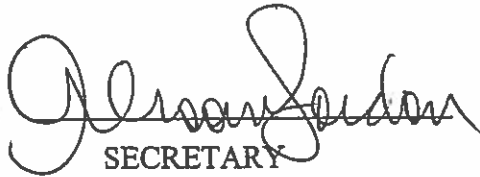
RESOLUTION

No. 59-2018

Date: May 15, 2018

AUTHORIZATION TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF WYCKOFF

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 May 15, 2018.


SECRETARY


CHAIRMAN

	Bonagura	Chewcaskie	Danubio	Gabbert	Kelahe	Lo Iacono	Plumley	Kasparian
Offered		✓						
Seconded			✓					
Aye	✓	✓	✓	✓			✓	✓
Nay								
Absent					✓	✓		
Abstain								

SHARED SERVICES AGREEMENT - SANITARY SEWER CLEANING

THIS AGREEMENT, made this 6th day of December 2016 between Twp. of Wyckoff (hereinafter "the Municipality"), a municipal corporation of the State of New Jersey maintaining offices at Scott Plaza, Wyckoff, New Jersey, and the NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY (hereinafter "NBCUA"), maintaining offices at 30 Wyckoff Avenue At Authority Drive, Waldwick, New Jersey.

W I T N E S S E T H:

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et. seq.) promotes the broad use of shared services as a technique to reduce local expenses funded by property taxpayers; and

WHEREAS, the Municipality and NBCUA wish to enter into an Agreement whereby NBCUA will provide sanitary sewer jetting services to the Municipality for the years 2017 and 2018; and

WHEREAS, the within Agreement has been duly authorized by appropriate resolutions of the Municipality and NBCUA.

NOW THEREFORE IT IS AGREED by and between the parties hereto as follows:

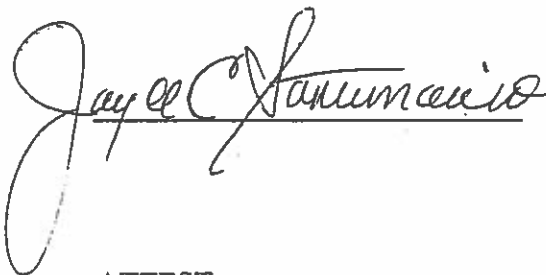
1. This agreement will be in effect for the 2017 and 2018 calendar years. NBCUA will provide sanitary sewer jetting services on an as needed basis for the Municipality.
2. The Municipality will pay to NBCUA a per foot price of fifty-one cents (\$0.51) in 2017 and a per foot price of fifty-two cents (\$0.52) in year 2018.

3. Payment shall be made by the Municipality to NBCUA upon completion of the work and certification by the Municipality that the work has been completed in a satisfactory manner.

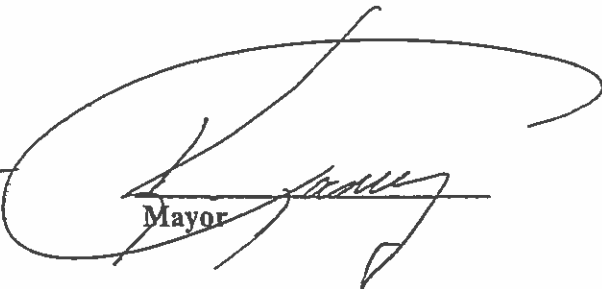
4. All material harvested from the sanitary sewer as a result of the sewer jet cleaning will be collected and disposed of by NBCUA at no additional costs. Exceptions to this requirement are any materials that are classified hazardous in nature and/or any material that cannot be disposed of in an ordinary and typical way (i.e. landfill). If material is found to be "exceptional" in nature NBCUA will charge the Municipality direct costs for disposal of said material.

5. Each party will maintain and operate insurance coverages through the Joint Insurance Fund or other source in connection with worker's compensation, automobile liability, general liability, and other coverage.

ATTEST:




Jay C. Santunacio

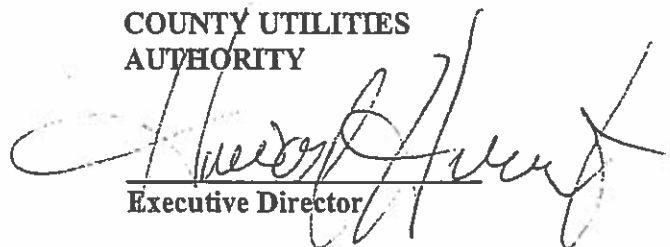


Mayor

ATTEST:



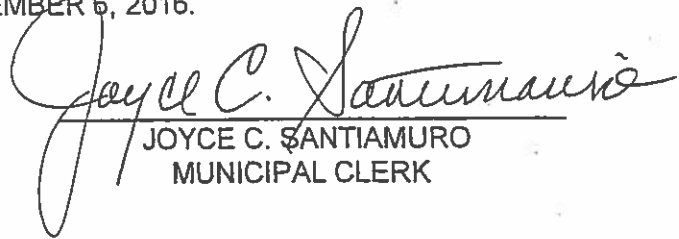
**NORTHWEST BERGEN
COUNTY UTILITIES
AUTHORITY**



Executive Director

CERTIFICATION

I, JOYCE C. SANTIAMURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON DECEMBER 6, 2016.


JOYCE C. SANTIAMURO
MUNICIPAL CLERK

CERTIFICATION OF AVAILABLE FUNDS

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER FOR THE TOWNSHIP OF WYCKOFF, HEREBY CERTIFIES THAT THIS CONTRACT IS SUBJECT TO THE TOWNSHIP COMMITTEE AUTHORIZING ADEQUATE APPROPRIATION IN 2017 & 2018 SEWER UTILITY BUDGET ANTICIPATED AT \$6,000 EACH YEAR.


DIANA MCLEOD
CHIEF FINANCIAL OFFICER