

BOROUGH OF HILLSDALE
RESOLUTION 17061

**RESOLUTION AUTHORIZING MAYOR AND ACTING BOROUGH CLERK TO EXTEND
THE SOLID WASTE SERVICE AGREEMENT WITH THE BERGEN COUNTY UTILITIES
AUTHORITY**

WHEREAS, the Borough of Hillsdale is interested in extending their contract for utilization of a solid waste transfer station with the Bergen County Utilities Authority (hereinafter referred to as "BCUA"); and,

WHEREAS, the BCUA, the agency designated and empowered by the Bergen County Board of Chosen Freeholders to supervise the implementation of the Bergen County Solid Waste Management Plan, through applicable purchasing procedure, has contracted with Covanta Sustainable Solutions, LLC (hereinafter referred to as "Covanta") for the acceptance, processing and disposal of municipal solid waste pursuant to Contract No. 13-04; and,

WHEREAS, the Municipal and County Utilities Authority Law, N.J.S.A. 40:14B-1 et seq. authorizes and permits contracting units, such as the BCUA and the Borough of Hillsdale, to enter into a Solid Waste Service Agreement as contemplated for herein; and,

WHEREAS, the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and specifically, N.J.S.A. 40A:11-5(2), authorizes and permits contracting units, such as the BCUA and the Borough of Hillsdale, to enter into a Solid Waste Service Agreement as contemplated for herein without competitive bidding for same; and,

WHEREAS, the Borough of Hillsdale is desirous of extending their Solid Waste Service Agreement with the BCUA, pursuant to which the Borough of Hillsdale shall deliver municipally-generated solid waste to the Transfer Station Facility for processing, transportation and disposal, and the BCUA shall provide such solid waste processing, transportation and disposal services to the Borough of Hillsdale at a rate of \$68.25 per ton and for a term commencing on June 1, 2017 until May 31, 2018; and,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the Mayor and Deputy Borough Clerk are hereby authorized to execute the Extended Solid Waste Service Agreement between the Borough of Hillsdale and the Bergen County Utilities Authority for solid waste services located at the aforementioned Transfer Station Facility

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Jonathan M. DeJoseph, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2017.

Dated: February 7, 2017

Jonathan M. DeJoseph, CMFO

Jonathan M. DeJoseph, CMFO

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony			X				
Karcich, Scott			X				
Lundy, Abby		X	X				
Pizzella, Frank	X		X				
Ruocco, John					X		
Segalas, Steven			X				
Frank, Doug							

Adopted: February 7, 2017

Attest: Denise Kohan
Denise Kohan
Acting Municipal Clerk

Douglas Frank
Douglas Frank
Mayor