

**BOROUGH OF HILLSDALE
RESOLUTION 18132**

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

WHEREAS, the Borough of Hillsdale is in need to enter into a contract for utilization of a solid waste transfer station since the current transfer station it utilizes is no longer in operation; and,

WHEREAS, the Bergen County Utilities Authority (hereinafter referred to as “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 Solid Waste of NJ, Inc., for the acceptance, processing and disposal of municipal solid waste pursuant to Contract No. 18-4; and,

WHEREAS, in accordance with Contract No. 18-4, the following Covanta transfer station facility has been designated by the BCUA as disposal facility to be utilized by participating municipalities pursuant to a Solid Waste Service Agreement: Covanta Sustainable Solutions, LLC 20-32 Fulton Street, Paterson, New Jersey 07501/301 Maltese Drive Totowa, New Jersey 07512 (hereinafter referred to as “Transfer Station Facility”); 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 entering into a Solid Waste Service Agreement with the BCUA, pursuant to which the Borough of Hillsdale shall deliver municipally-generated solid waste to the above referenced 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 \$66.39 per ton for all two years inclusive of the \$3.00 per ton recycling tax and for a term commencing on the date of June 1, 2018 until May 31, 2020; and,

WHEREAS, funds are available for this purpose.

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 Borough Clerk are hereby authorized to execute the 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; and

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 2018. Account # to be 8-01-26-305-033 & 8-01-32-465-021.

Dated: May 8, 2018

Jonathan M. DeJoseph, CMFO
Jonathan M. DeJoseph, CMFO

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

Adopted: May 8, 2018

Attest: Denise Kohan
Denise Kohan
Municipal Clerk

John Ruocco
John Ruocco
Mayor