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RESOLUTION

WHEREAS, it is necessary that the Authority retain engineering services for combined sewer overflow alternatives study; and

WHEREAS, the firm of Boswell Engineering as consulting engineers, have expertise in this area; and

WHEREAS, it is the desire of the Authority to enter into a contract with Boswell Engineering to render aforesaid engineering services to the North Bergen MUA; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that the firm of Boswell Engineering, 330 Phillips Avenue, South Hackensack, N.J. 07606 is hereby awarded a contract for engineering services for combined sewer overflow alternatives study in accordance with the proposal dated September 11, 2018 in an amount not to exceed \$257,200.00 for the period ending July 31, 2019; and

BE IT FURTHER RESOLVED, that this contract is awarded without the requirement for bidding as set forth in the New Jersey Public contracts Law but pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5; and

BE IT FURTHER RESOLVED, that the Executive Director is hereby authorized to enter into a contract with said entity for said services; and

BE IT FURTHER RESOLVED, that the Clerk be and hereby is authorized and directed to publish a notice of this contract pursuant to the Local Public Contracts Law; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to:

- 1. Boswell Engineering
- 2. Frank Pestana, Executive Director
- 3. Patricia Bartoli, Chief Financial Officer
- 4. John A. Napolitano, Esq.


DATED: September 12, 2018
ATTEST:



Maria I. Hernandez, Clerk

Municipal Utilities Authority			
	Yes	No	Not Voting
Censullo	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Henriquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DeSantis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lombardi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Piazza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

REMOVE COVER TO RE-INK • USE IDEAL INK ONLY

CERTIFICATION OF FUNDS
ACCOUNT No. 01-10-201303-5983
Purchase Order No. _____
Contracted Amount \$ 257,200.00
Date 9/12/18
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI


2

RESOLUTION

WHEREAS, the North Bergen Municipal Utilities Authority (NBMUA), along with certain other municipal and county sewerage utility authorities, have formed a consortium known as the New Jersey Harbor Dischargers Group (NJHDG) to address certain issues arising from various studies performed by the New York/New Jersey Estuary Program; and

WHEREAS, the NJHDG wishes to effectively address these issues and avoid the application of inappropriate effluent limitations for New Jersey dischargers by the EPA and New Jersey DEP; and

WHEREAS, in an effort to achieve this goal, each member authority of the NJHDG, including the NBMUA, has passed a resolution authorizing its Executive Director to enter into a joint agreement with other member authorities to contract, on behalf of the NBMUA, and as a member of the NJHDG for the performance of certain professional services as a technical advisor of the NJHDG; and

WHEREAS, the Great Lakes Environmental Center (Great Lakes), with a principal office at 739 Hastings Street, Traverse City, Michigan, has certain expertise as a technical advisor in this area and the NBMUA, along with other members of the NJHDG, have contracted with Great Lakes to perform certain services as a technical advisor for the period of June 1, 2018 to May 31, 2019; and

WHEREAS, this proposal work does constitute professional services as defined by the New Jersey Local Public Contracts Law and, therefore, is not subject to bidding requirements; and

WHEREAS, the MUA's pro rata share, as a member of the NJHDG, for the cost of retaining Great Lakes to perform the services is \$7,027.00; and

WHEREAS, it is the intention and desire of the Board, as a member of the NJGDG, to retain the services of Great Lakes for purposes of performing this service; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that the Board, as a member of the New Jersey Harbor Dischargers Group, agrees to retain the company of Great Lakes Environmental Center, located at 739 Hastings Street, Traverse City, Michigan, to perform certain professional services in accordance with its proposal at a fixed pro rata cost to the MUA of \$7,027.00; and

BE IT FURTHER RESOLVED, that the Clerk be and hereby is authorized and directed to publish a notice of this contract pursuant to the Local Public Contracts Law; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to:

1. Great Lakes Environmental Center
2. Bergen County Utilities Authority (Lead Agency)
3. Frank Pestana, Executive Director
4. Patricia Bartoli, Chief Financial Officer
5. John A. Napolitano, Esq.

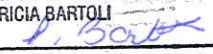
Municipal Utilities Authority	Yes	No	Not Voting
Censullo	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Henriquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DeSantis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lombardi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Piazza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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DATED: September 12, 2018
ATTEST:



Maria I. Hernandez, CLERK

CERTIFICATION OF FUNDS
ACCOUNT No. 01-16-201302-5320
Purchase Order No. _____
Contracted Amount \$ 7027.00
Date 9/12/18
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI


3

RESOLUTION

WHEREAS, per the 2013 Sewer Revenue Refunding Bonds,, it is necessary to perform wire transfers from Oritani Bank Sewer Revenue account to U.S. Bank Debt Service and Operating account; and


WHEREAS, the Chief Financial Officer, Patricia Bartoli is authorized and directed to execute the required wire transfers; and

RESOLVED, by the Members of the North Bergen Municipal Utilities Authority in the County of Hudson, State of New Jersey, that the wire transfer in the amount of \$ 1,529,394.00 is hereby approved for payment; and

BE IT FURTHER RESOLVED, that the Acting Clerk to the MUA be and she is hereby authorized and directed to send a certified copy of this resolution to the following:

- 1. Frank Pestana, Executive Director
- 2. Patricia Bartoli, Chief Financial Officer
- 3. John Napolitano, Esq.

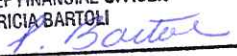
DATED: September 12, 2018
ATTEST:



Maria I. Hernandez, Clerk

Municipal Utilities Authority	Yes	No	Not Voting
Censullo	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Henriquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DeSantis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lombardi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Piazza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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CERTIFICATION OF FUNDS
ACCOUNT No. 01-00-000-1014
Purchase Order No. _____
Contracted Amount \$ 1,529,394.00
Date 9/12/18
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI


4

RESOLUTION

RESOLVED, by the Members of the North Bergen Municipal Utilities Authority in the County of Hudson, State of New Jersey, that the following claims in the amount of \$ 1,184,966.61 they are hereby approved for payment if and when funds are available.

SEE ATTACHED LIST

BE IT FURTHER RESOLVED, that the Acting Clerk to the M.U.A. be and she is hereby authorized and directed to send a certified copy of this resolution to the following:

- 1. Frank Pestana, Executive Director
- 2. Patricia Bartoli, Chief Financial Officer
- 3. John Napolitano, Esq.

DATED: September 12, 2018
ATTEST:



Maria I. Hernandez, Clerk

Municipal Utilities Authority			
	Yes	No	Not Voting
Censullo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Henriquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DeSantis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lombardi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Piazza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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