

1

**RESOLUTION**


**BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY** that the order of business at all regular meetings of the North Bergen Municipal Utilities Authority for the year 2019 shall be as follows:

- 1. Salute to the flag
- 2. Roll call
- 3. Notice of Compliance with the "Sunshine Law"
- 4. Reading and Approval of Minutes
- 5. Communications
- 6. Reports
- 7. Unfinished Business
- 8. New Business
- 9. Audience Participation
- 10. Adjournment of Meeting

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

DATE: December 12, 2018  
ATTEST:

  
\_\_\_\_\_  
Maria I. Hernandez, Clerk

2

**RESOLUTION**

**WHEREAS**, in accordance with the Open Public Meetings Act, section NJSA 10:4-8, the North Bergen Municipal Utilities Authority is required to adopt, post, and publish its schedule of meetings for the year; and

**NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY** that the regular meetings of the North Bergen Utilities Authority for the year of 2019 shall be in accordance with the following schedule:

Wednesday, January 9, 2019	4:00 P.M.
Wednesday, February 13, 2019	4:00 P.M.
Wednesday, March 13, 2019	4:00 P.M.
Wednesday, April 10, 2019	4:00 P.M.
Wednesday, May 8, 2019	4:00 P.M.
Wednesday, June 12, 2019	4:00 P.M.
Wednesday, July 10, 2019	4:00 P.M.
Wednesday, August 14, 2019	4:00 P.M.
Wednesday, September 11, 2019	4:00 P.M.
Wednesday, October 9, 2019	4:00 P.M.
Wednesday, November 13, 2019	4:00 P.M.
Wednesday, December 11, 2019	4:00 P.M.

**BE IT FURTHER RESOLVED**, that the Clerk to the Authority is hereby authorized and directed to post and maintain this schedule throughout the entire year of 2019 on a public bulletin board in a place of prominence in the Municipal Building, and at the Authority offices; and

**BE IT FURTHER RESOLVED** that said meetings shall be held at the North Bergen MUA offices, located at 6200 Tonnelle Avenue, North Bergen, N.J.

DATED: December 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"/>

REMOVE COVER TO RE-INK • USE IDEAL INK ONLY

3

RESOLUTION

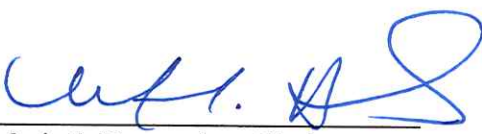
**BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITES AUTHORITY**, that the official newspapers of the Utilities Authority for the year 2019 be and they are hereby designated as follows:

1. The Jersey Journal
2. The Record

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

DATED: December 12, 2018  
ATTEST:

  
Maria I. Hernandez, Clerk

4

**RESOLUTION**

**WHEREAS**, the Local Authorities Law and various State regulations requires the Authority to designate the official depositories of its accounts; and

**NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY**, that the following financial institutions are designated official depositories of the Authority's accounts for the year 2018;

U.S. Bank  
State of New Jersey Cash Management Fund  
Oritani Bank

**BE IT FURTHER RESOLVED**, that prior to deposit of any municipal funds in the above mentioned depositories, said banks shall file with the Chief Financial Officer a statement indicating that the banks are covered under the Government Units Deposit Protection Act (R.S.17:9-41

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be sent to:

1. All banks named
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer
4. 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"/>

REMOVE COVER TO RE-INK • USE IDEAL INK ONLY

DATED: December 12, 2018  
ATTEST:

  
\_\_\_\_\_  
Maria I. Hernandez, Clerk



5

STATE OF NEW JERSEY)

Sewer Connection Fee

Public Hearing Resolution

: SS.:  
COUNTY OF HUDSON )

I, Maria I. Hernandez, Secretary of The Township of North Bergen Municipal Utilities Authority, DO HEREBY CERTIFY as follows:

1. I have compared the attached extract with the original minutes of a regular meeting of The Township of North Bergen Municipal Utilities Authority, as recorded in its official minute book, and that said extract is a true copy of said minutes and of the whole thereof, insofar as said minutes relate to the matters described in said extract.

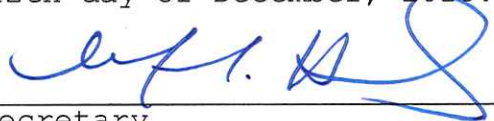
2. Said meeting was held on the 12th day of December, 2018 and was convened at 4:00 o'clock, P.M., Prevailing Time, on said day, and that the minutes of said meeting as so recorded appear in said minutes book.

3. Each resolution described in said extract was reduced to writing and that the vote taken thereon was taken by AYES and NAYS and was entered upon the minutes of said meeting.

4. Notice of said meeting was provided and said meeting was held in accordance with the provisions of the Open Public Meetings Act (Chapter 231 of the Laws of 1975, as amended).

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary and affixed the corporate seal of The Township of North Bergen Municipal Utilities Authority, this 12th day of December, 2018.

[SEAL]

  
Secretary  
The Township of North Bergen  
Municipal Utilities Authority  
in the County of Hudson  
State of New Jersey

EXTRACT FROM THE MINUTES OF A REGULAR MEETING OF THE  
TOWNSHIP OF NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY  
AS RECORDED IN THE OFFICIAL MINUTE BOOK OF THE TOWNSHIP  
OF NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY.

- - - - -

The Township of North Bergen Municipal Utilities Authority  
convened in the public session on December 12, 2018 at 4:00  
o'clock P.M., Prevailing Time, at 6200 Tonnelle Avenue, North  
Bergen, in the County of Hudson, New Jersey.

The following members of the Authority were:

Present: Salvatore DeSantis, Felix Henriquez,  
Frank Piazza, Joseph Lombardi

Absent: Richard Censullo

Also Present Were: Frank Pestana, Patricia Bartoli, Scott Sears  
Chairman DeSantis stated that true copies of the following  
resolution are now before the Members of the Authority.

Felix Henriquez introduced and moved the adoption of the  
resolution entitled:

**RESOLUTION FIXING AND DETERMINING JANUARY 9, 2019 AS  
THE DATE OF THE PUBLIC HEARING ON THE PROPOSED REVISED  
SEWER CONNECTION CHARGE SCHEDULE OF THE TOWNSHIP OF  
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY**

And Frank Piazza seconded the motion;

Said resolution has been read in full by each of the Members  
and was discussed and considered.

RESOLUTION FIXING AND DETERMINING JANUARY 9, 2019 AS  
THE DATE OF THE PUBLIC HEARING ON THE PROPOSED REVISED  
SEWER CONNECTION CHARGE SCHEDULE OF THE TOWNSHIP OF  
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY

- - - - -

WHEREAS, The Township of North Bergen Municipal Utilities Authority (herein referred to as the "Authority"), has been duly created by ordinance of The Township of North Bergen, New Jersey (the Township"), duly adopted October 15, 1981, as a public body corporate and politic of the State of New Jersey pursuant to the Municipal and County Utilities Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1957, of the State of New Jersey and the acts amendatory thereof and supplemental thereto (the "Act"); and

WHEREAS, Section 40:14B-23 of the Act empowers the Authority to prescribe and from time to time revise a schedule of its connection fees and charges in order to comply with the terms of the Service Contract hereinafter described to provide revenues which will at all times be adequate to pay the expenses of operation and maintenance of the sewerage conveyance and treatment system (the "System"), including reserves, insurance, extensions and replacements, and to pay the principal of and interest on any obligations of the Authority as may be required or as may be deemed necessary or desirable by the Authority; and

WHEREAS, the Township and the Town of Guttenberg (the "Town") have adopted a service contract, dated March 1, 1989 (the

"Service Contract") which requires the adoption and enforcement of sewer connection fees and charges and the Authority now desires to fix Wednesday, January 9, 2019 at 4:00 o'clock P.M. (Prevailing Time) in the Authority Meeting Room, 6200 Tonnelle Avenue, North Bergen, New Jersey, for the Public Hearing on the proposed adjustment to the sewer connection fee and charge schedule previously fixed by resolution and adjusted by the Authority on April 18, 1989 and subsequent thereto; and

WHEREAS, the Chief Financial Officer of the Authority has undertaken and completed a study and prepared a revised connection fee and charge system for adoption and implementation by the Authority and the connection fee and charge schedule, included in such proposed resolution, provides that for the period from January 1, 2019 until such schedule is revised the connection fees and charges shall be as follows:

Equivalent Dwelling Unit (E.D.U.)

Connection Fee: \$ 5,112.61; and

WHEREAS, Section 40:14B-23 of the Act requires the giving, publication and posting of such notice of such Public Hearing: NOW, THEREFORE BE IT RESOLVED by The Township of North Bergen Municipal Utilities Authority, in the County of Hudson, State of New Jersey, as follows:

Section 1. The Secretary of the Authority be and she hereby is authorized to publish a Public Notice in accordance with the Municipal and County Utilities Authorities law in two newspapers



of general circulation not less than twenty (20) days before the scheduled hearing which is fixed and determined to be held on Wednesday, January 9, 2019 at 4:00 o'clock P.M. (Prevailing Time) in the Authority Meeting Room, 6200 Tonnelle Avenue, North Bergen, New Jersey. The form of such Notice is attached hereto and marked "Exhibit A" and is made a part hereof.

Section 2. As stated in such Public Notice, a certified copy of the Sewer Connection Fee and Charge Resolution shall be left in the office of the Authority at the address mentioned in such notice and at the offices of the Township Clerk of the Township of North Bergen and the Town Clerk of the Town of Guttenberg at the address mentioned in the Notice where it shall be open to public inspection, in accordance with said Public Notice and for the time specified in such Notice. At the time and place of the Public Hearing an opportunity shall be given for interested members of the public to be heard to assist the members of the Authority in determining that such connection fees and charges are necessary and reasonable. An opportunity for cross-examination of any person offering evidence shall be provided and a transcript of the hearing shall be made and be available upon request to any interested party at a reasonable fee.

Section 3. Upon the adoption of the new schedule of connection fees and charges, a copy of such schedule shall at all times be kept on file at the principal office of the Authority, 6200 Tonnelle Avenue, North Bergen, New Jersey, and shall at all reasonable times during regular business hours be open to public

inspection.

Section 4. This resolution shall take effect immediately.

On Roll Call, the following Members voted:

AYES: Salvatore DeSantis, Felix Henriquez,  
Frank Piazza, Joseph Lombardi

NAYS: N/A

Chairman DeSantis thereupon declared the motion carried and the Resolution adopted as read by the affirmative vote of not less than a majority of the full membership. The Authority then considered other business.

NOTICE OF PUBLIC HEARING

"EXHIBIT A"

WHEREAS, The Township of North Bergen Municipal Utilities Authority, The Township of North Bergen and the Town of Guttenberg have adopted a Service Contract, dated March 1, 1989, providing for the provision of sewage treatment and conveyance services by the Authority for residential and other users in the Township of North Bergen and the Town of Guttenberg and such Service Contract requires the prescribing from time to time of a schedule of connection fees and charges or revision of such Schedule from time to time for the conveyance and treatment of sewage by the Township of North Bergen Municipal Utilities Authority.

NOTICE IS HEREBY GIVEN that the Commissioners of The Township of North Bergen Municipal Utilities Authority fix and determine Wednesday, January 9, 2019 at 4:00 o'clock P.M. (Prevailing Time) in the Authority Meeting Room, 6200 Tonnelle Avenue, in the Township of North Bergen, County of Hudson, State of New Jersey, as the time and place for the Public Hearing on the proposed schedule of revised sewer connection fees and charges. The proposed schedule of revised sewer connection fees and charges was submitted to the Commissioners of the Authority on December 12, 2018 at their meeting. Notice is given that copies of the proposed sewer connection fees and charges schedule are on file in the offices of the Secretary of The North Bergen Municipal Utilities Authority, 6200 Tonnelle Avenue, North Bergen, New

Jersey, the Township Clerk, Municipal Building, 4233 Kennedy Boulevard, North Bergen, New Jersey and the Town Clerk of the Town of Guttenberg, Town Hall, 6808 Park Avenue, Guttenberg, New Jersey. The schedule of sewer connection fees and charges is available at all reasonable times for public inspection. At the Public Hearing an opportunity will be given to any interested party to be heard with respect to the proposed sewer connection fee and user charges schedule. An opportunity for cross-examination of persons offering evidence shall be provided and a transcript of the hearing shall be made and copies thereof shall be available upon request to any interested party upon payment of a reasonable fee. The Public Hearing is being held to determine that such sewer connection fee and charges are necessary and reasonable to provide sufficient revenue to maintain the operations and to provide for the payment of the obligations of The Township of North Bergen Municipal Utilities Authority. The proposed schedule of revised sewer connection fees and charges effective January 1, 2019 is as follows:

Equivalent Dwelling Unit (E.D.U.)

Connection Fee: \$ 5,112.61

The sewer connection fee and charges resolution will be considered for adoption by the Commissioners of the Authority after the close of the Public Hearing on Wednesday, January 9, 2019. Copies of sewer connection fee and charges resolutions are also available at the offices of the Authority, the Town of Guttenberg Clerk and the

Township of North Bergen Clerk.

Dated: December 12, 2018

Salvatore DeSantis  
Chairman  
The Township of North Bergen  
Municipal Utilities Authority  
in the County of Hudson  
State of New Jersey



6

STATE OF NEW JERSEY ) User Charge and Debt Service  
COUNTY OF HUDSON ) SS.: Public Hearing Resolution

I, Maria I. Hernandez, Secretary of The Township of North Bergen Municipal Utilities Authority, DO HEREBY CERTIFY as follows:

1. I have compared the attached extract with the original minutes of a regular meeting of The Township of North Bergen Municipal Utilities Authority, as recorded in its official minute book, and that said extract is a true copy of said minutes and of the whole thereof, insofar as said minutes relate to the matters described in said extract.


2. Said meeting was held on the 12th day of December, 2018 and was convened at 4:00 o'clock, P.M., prevailing time, on said day, and that the minutes of said meeting as so recorded appear in said minutes book.

3. Each resolution described in said extract was reduced to writing and that the vote taken thereon was taken by AYES and NAYS and was entered upon the minutes of said meeting.

4. Notice of said meeting was provided and said meeting was held in accordance with the provisions of the Open Public Meetings Act (Chapter 231 of the Laws of 1975, as amended).

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary and affixed the corporate seal of The Township of North Bergen Municipal Utilities Authority, this 12th day of December, 2018.

[SEAL]

  
Secretary  
The Township of North Bergen  
Municipal Utilities Authority  
in the County of Hudson  
State of New Jersey

EXTRACT FROM THE MINUTES OF A REGULAR MEETING OF THE  
TOWNSHIP OF NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY  
AS RECORDED IN THE OFFICIAL MINUTE BOOK OF THE TOWNSHIP  
OF NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY.

- - - - -

The Township of North Bergen Municipal Utilities Authority convened in the public session on December 12, 2018 at 4:00 o'clock P.M., Prevailing Time, at 6200 Tonnelle Avenue, North Bergen, in the County of Hudson, New Jersey.

The following members of the Authority were:

Present: Salvatore DeSantis, Felix Henriquez,  
Frank Piazza, Joseph Lombardi

Absent: Richard Censullo

Also Present Were: Frank Pestana, Patricia Bartoli, Scott Sears

Chairman DeSantis stated that true copies of the following resolution are now before the Members of the Authority.

Frank Piazza introduced and moved the adoption of the resolution entitled:

**RESOLUTION FIXING AND DETERMINING JANUARY 9, 2019 THE  
DATE OF THE PUBLIC HEARING ON THE PROPOSED REVISED  
SEWER USE CHARGE SCHEDULE OF THE TOWNSHIP OF NORTH  
BERGEN MUNICIPAL UTILITIES AUTHORITY**

and Joseph Lombardi seconded the motion;

Said resolution has been read in full by each of the Members and was discussed and considered.

RESOLUTION FIXING AND DETERMINING JANUARY 9, 2019 THE  
DATE OF THE PUBLIC HEARING ON THE PROPOSED REVISED  
SEWER USE CHARGE SCHEDULE OF THE TOWNSHIP OF NORTH  
BERGEN MUNICIPAL UTILITIES AUTHORITY

- - - - -

WHEREAS, The Township of North Bergen Municipal Utilities Authority (herein referred to as the "Authority"), has been duly created by ordinance of The Township of North Bergen, New Jersey (the Township"), duly adopted October 15, 1981, as a public body corporate and politic of the State of New Jersey pursuant to the Municipal and County Utilities Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1957, of the State of New Jersey and the acts amendatory thereof and supplemental thereto (the "Act"); and

WHEREAS, Section 40:14B-23 of the Act empowers the Authority to prescribe and from time to time revise a schedule of its service charges in order to comply with the terms of the Service Contract hereinafter described to provide revenues which will at all times be adequate to pay the expenses of operation and maintenance of the sewerage conveyance and treatment system (the "System"), including reserves, insurance, extensions and replacements, and to pay the principal of and interest on any obligations of the Authority as may be required or as may be deemed necessary or desirable by the Authority; and

WHEREAS, the Township and the Town of Guttenberg (the "Town") have adopted a service contract, dated March 1, 1989 (the

"Service Contract") which requires the adoption and enforcement of sewer use charges and the Authority now desires to fix January 9, 2019 at 4:00 o'clock P.M. (Prevailing Time) in the Authority Meeting Room, 6200 Tonnelles Avenue, North Bergen, New Jersey, for the Public Hearing on the proposed adjustment to the sewer use charge schedule fixed by resolution adjusted by the Authority on April 18, 1989 and subsequent thereto; and

WHEREAS, the Authority has commissioned Boswell McClave, a firm of professional engineers, some of whom are licensed by the State of New Jersey, to undertake and complete a rate study and prepare a revised user charge system for adoption and implementation by the Authority and the user charge schedule, included in such proposed resolution, provides that for the period from January 1, 2019 until such schedule is revised the charges shall be as follows:

The fixed charge per Class I customer (residential and other non-industrial or commercial users) in North Bergen per calendar quarter commencing on January 1, 2019 shall be \$7.99 per 1,000 gallons/day of wastewater or part thereof.

The fixed charge per Class II customer (industrial and commercial users) in North Bergen per calendar quarter commencing on January 1, 2019 shall be \$5.27 per 1,000 gallons/day of wastewater, plus \$.90 per lb./day of BOD, plus \$1.36 per lb./day of SS.

The fixed charge per Class I customer (residential and other non-industrial or commercial users) in Guttenberg per calendar quarter commencing on January 1, 2019 shall be \$9.74 per 1,000 gallons/day of wastewater or part thereof; and

The fixed charge per Class II customer (industrial and commercial users) in Guttenberg per calendar quarter commencing on January 1, 2019 shall be \$6.43 per 1,000 gallons/day of wastewater plus \$ 1.10 per lb./day of BOD, plus \$1.66 per lb./day of SS.

The fixed charge per Class I customer (residential or other non-industrial or commercial users) in Union City per calendar quarter commencing on January 1, 2019 shall be \$ 9.68 per 1,000 gallons/day of wastewater or part thereof.

The fixed charge per Class II customer (industrial and commercial users) in Union City per calendar quarter commencing on January 1, 2019 shall be \$6.39 per 1,000 gallons/day of wastewater plus \$ 1.09 per lb./day of BOD, plus \$1.65 per lb./day of SS.

WHEREAS, Section 40:14B-23 of the Act requires the giving, publication and posting of such notice of such Public Hearing: NOW, THEREFORE, BE IT RESOLVED by The Township of North Bergen Municipal Utilities Authority, in the County of Hudson, State of New Jersey, as follows:

Section 1. The Secretary of the Authority be and she hereby is authorized to publish a Public Notice in accordance with the Municipal and County Utilities Authorities law in two newspapers of general circulation not less than twenty (20) days before the scheduled hearing which is fixed and determined to be held on Wednesday, January 9, 2019 at 4:00 o'clock P.M. (Prevailing Time) in the Authority Meeting Room, 6200 Tonnelle Avenue, North Bergen, New Jersey. The form of such Notice is attached hereto and marked "Exhibit A" and is made a part hereof.

Section 2. As stated in such Public Notice, a certified copy of the Sewer Use Charge Resolution shall be left in the office of

the Authority at the address mentioned in such notice and at the offices of the Township Clerk of the Township of North Bergen and the Town Clerk of the Town of Guttenberg at the address mentioned in the Notice where it shall be open to public inspection, in accordance with said Public Notice and for the time specified in such Notice. At the time and place of the Public Hearing an opportunity shall be given for interested members of the public to be heard to assist the members of the Authority in determining that such service charges are necessary and reasonable. An opportunity for cross-examination of any person offering evidence shall be provided and a transcript of the hearing shall be made and be available upon request to any interested party at a reasonable fee.

Section 3. Upon the adoption of the schedule of service charges a copy of such schedule shall at all times be kept on file at the principal office of the Authority, 6200 Tonnelles Avenue, North Bergen, New Jersey, and shall at all reasonable times during regular business hours be open to public inspection.

Section 4. The Authority hereby determines that at least \$ 2,566,919 of surplus funds or funds of the Authority not required for or dedicated to other purposes are or will be available as of December 31, 2018 and the Authority hereby appropriates not to exceed \$ 2,566,919 of such surplus funds to be transferred to U.S. Bank, as Trustee, if necessary, to be held and applied to satisfy and pay a portion of the 2018 Bond Service Requirement and such moneys, if transferred, shall be held in the



Bond Service Fund and the Bond Service Requirement for the 2019 fiscal year shall include a credit for any such funds transferred and held by the Trustee.

Section 5. This resolution shall take effect immediately.

On Roll Call, the following voted:

AYES: Salvatore DeSantis, Felix Henriquez  
Frank Piazza, Joseph Lombardi

NAYS: N/A

Chairman DeSantis thereupon declared the motion carried and the Resolution adopted as read by the affirmative vote of not less than a majority of the full membership. The Authority then considered other business.

"EXHIBIT A"

NOTICE OF PUBLIC HEARING

WHEREAS, The Township of North Bergen Municipal Utilities Authority, The Township of North Bergen and the Town of Guttenberg have adopted a Service Contract, dated March 1, 1989, providing for the provision of sewage treatment and conveyance services by the Authority for residential and other users in the Township of North Bergen and the Town of Guttenberg and such Service Contract requires the prescribing from time to time of a schedule of service charges or revision of such Schedule from time to time for the conveyance and treatment of sewage by the Township of North Bergen Municipal Utilities Authority.

NOTICE IS HEREBY GIVEN that the Commissioners of The Township of North Bergen Municipal Utilities Authority fix and determine Wednesday, January 9, 2019 at 4:00 o'clock P.M. (Prevailing Time) in the Authority Meeting Room, 6200 Tonnelle Avenue, in the Township of North Bergen, County of Hudson, State of New Jersey, as the time and place for the Public Hearing on the proposed schedule of revised sewer service and user charges. The proposed schedule of revised sewer service and user charges was submitted to the Commissioners of the Authority on December 12, 2018 at their meeting. Notice is given that copies of the proposed service and user charges schedule are on file in the offices of the Secretary of The North Bergen Municipal Utilities Authority, 6200 Tonnelle Avenue, North Bergen, New Jersey, the Township Clerk, Municipal Building, 4233 Kennedy Boulevard, North Bergen,

New Jersey and the Town Clerk of the Town of Guttenberg, Town Hall, 6806 Park Avenue, Guttenberg, New Jersey. The schedule of sewer service and user charges is available at all reasonable times for public inspection. At the Public Hearing an opportunity will be given to any interested party to be heard with respect to the proposed sewer service and user charges schedule. An opportunity for cross-examination of persons offering evidence shall be provided and a transcript of the hearing shall be made and copies thereof shall be available upon request to any interested party upon payment of a reasonable fee. The Public Hearing is being held to determine that such sewer service and user charges are necessary and reasonable to provide sufficient revenue to maintain the operations and to provide for the payment of the obligations of The Township of North Bergen Municipal Utilities Authority. The proposed schedule of revised sewer service and user charges is as follows:

The fixed charge per Class I customer (residential and other non-industrial or commercial users) in North Bergen per calendar quarter commencing on January 1, 2019 shall be \$7.99 per 1,000 gallons/day of wastewater or part thereof.

The fixed charge per Class II customer (industrial and commercial users) in North Bergen per calendar quarter commencing on January 1, 2019 shall be \$5.27 per 1,000 gallons/day of wastewater, plus \$.90 per lb./day of BOD, plus \$1.36 per lb./day of SS.

The fixed charge per Class I customer (residential and other non-industrial or commercial users) in Guttenberg per calendar quarter commencing on January 1, 2019 shall be \$9.74 per 1,000 gallons/day of wastewater

or part thereof; and

The fixed charge per Class II customer (industrial and commercial users) in Guttenberg per calendar quarter commencing on January 1, 2019 shall be \$6.43 per 1,000 gallons/day of wastewater plus \$ 1.10 per lb./day of BOD, plus \$1.66 per lb./day of SS.

The fixed charge per Class I customer (residential and other non-industrial or commercial users) in Union City per calendar quarter commencing on January 1, 2019 shall be \$ 9.68 per 1,000 gallons/day of wastewater or part thereof.

The fixed charge per Class II customer (industrial and commercial users) in Union City per calendar quarter commencing on January 1, 2019 shall be \$6.39 per 1,000 gallons/day of wastewater, plus \$1.09 per lb./day of BOD, plus \$ 1.65 per lb./day of SS.

Such sewer service and user charges shall be paid in advance for each quarter in which sewer services are to be provided. The sewer service and user charges resolution will be considered for adoption by the Commissioners of the Authority after the close of the Public Hearing on Wednesday, January 9, 2019. Copies of sewer service and user charges resolutions are also available at the offices of the Authority, the Town of Guttenberg Clerk and the Township of North Bergen Clerk.

Dated: December 12, 2018

Salvatore DeSantis  
Chairman  
The Township of North Bergen  
Municipal Utilities Authority  
in the County of Hudson  
State of New Jersey

7

2019 ADOPTED BUDGET RESOLUTION

North Bergen Municipal Utilities Authority

FISCAL YEAR: FROM: January 1, 2019 TO: December 31, 2019

WHEREAS, the Annual Budget and Capital Budget/Program for the North Bergen Municipal Utilities Authority for the fiscal year beginning January 1, 2019 and ending, December 31, 2019 has been presented for adoption before the governing body of the North Bergen Municipal Utilities Authority at its open public meeting of December 12, 2018; and

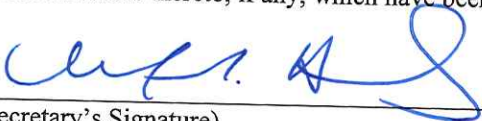
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$24,155,474, Total Appropriations, including any Accumulated Deficit, if any, of \$26,197,577 and Total Unrestricted Net Position utilized of \$2,042,103; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$1,700,000 and Total Unrestricted Net Position planned to be utilized of \$0.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of North Bergen Municipal Utilities Authority, at an open public meeting held on December 12, 2018 that the Annual Budget and Capital Budget/Program of the North Bergen Municipal Utilities Authority for the fiscal year beginning, January 1, 2019 and, ending, December 31, 2019 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

  
(Secretary's Signature)

12-12-18  
(Date)

Governing Body  
Member: Recorded Vote  
Aye Nay Abstain Absent

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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RESOLUTION

**WHEREAS**, by previous resolution, the North Bergen Municipal Utilities Authority established a schedule of salary ranges for various job positions of employees of the North Bergen Municipal Utilities Authority; and

**WHEREAS**, it has become necessary to revise the schedule to more accurately reflect the positions and salary ranges of the Authority employees; and

**NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY** that the schedule of salary ranges is amended to include the following:

BUILDING MAINTENANCE WORKER	26,000 - 63,000
BUILDING MAINTENANCE WORKER P/T	9.00 - 17.00 PER HR
CHIEF SEWAGE PLANT OPERATOR	49,000 - 112,000
CLERK	16,000 - 62,000
CLERK P/T	8.00 - 17.00 PER HR
CLERK TO THE BOARD	2,500 - 5,000
CLERK TYPIST	20,000 - 75,000
CHIEF FINANCIAL OFFICER	50,000 - 153,000
DIRECTOR OF COMPLIANCE	10,000 - 15,000 P/T
DIRECTOR OF MAINTENANCE & REPAIR	50,000 - 98,000
EXECUTIVE DIRECTOR	55,000 - 175,000
LABORER	26,000 - 70,000
LABORER P/T	9.00 - 19.00 PER HR
LICENSED OPERATOR	40,000 - 75,000
MAINTENANCE SUPERVISOR	32,000 - 112,000
MECHANIC	24,000 - 52,000
PURCHASING ASSISTANT	25,000 - 56,000
RECYCLING COORDINATOR	8,000 - 19,000
RECYCLING PROGRAM AIDE	20,000 - 57,000
SANITATION DRIVER	34,000 - 65,000
SANITATION SUPERINTENDENT	48,000 - 115,000
SANITATION SUPERVISOR	30,000 - 93,000
SANITATION WORKER	30,000 - 54,000
SENIOR BUILDING MAINTENANCE WORKER	27,000 - 59,000
SENIOR PUMPING STATION OPERATOR P/T	15,000 - 27,000
SENIOR SEWAGE PLANT OPERATOR	32,000 - 100,000
SUPERVISOR OF SPECIAL PROJECTS	20,000 - 50,000 P/T
SUPERVISING MAINTENANCE REPAIRER	40,000 - 110,000

DIRECTOR OF SPECIAL PROJECTS	P/T	30,000 - 55,000
SUPERVISING PUMPING STATION REPAIRER		38,000 - 112,000
SUPERVISING SEWAGE PLANT REPAIRER		49,000 - 110,000

**BE IT FURTHER RESOLVED** that this resolution shall supersede all others; and

**BE IT FURTHER RESOLVED** that copies of this resolution be sent to:

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

DATED: December 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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**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE  
CONTRACT VENDORS FOR CONTRACTING UNIT PURSUANT TO N.J.S.A.  
40A:11-12a**

**WHEREAS**, the North Bergen Municipal Utilities Authority, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29 ©, may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the North Bergen Municipal Utilities Authority has the need on a timely basis to purchase goods or services utilizing State Contracts; and

**WHEREAS**, the North Bergen Municipal Utilities Authority intends to enter into a contract with the referenced State Contract Vendors through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current State contracts; and

**NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY** that the Purchasing Agent is authorized to purchase certain goods or services from the approved New Jersey State Contract Vendors listed herein, pursuant to all conditions of the individual State contracts; and

**BE IT FURTHER RESOLVED**, that the governing body of the North Bergen Municipal Utilities Authority pursuant to N.J.A.C. 5:30-5.5 (b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

**BE IT FURTHER RESOLVED**, that the duration of the contract between the North Bergen Municipal Utilities Authority and the New Jersey State Contract Vendors listed herein shall be from January 1, 2019 through December 31, 2019; and



**BE IT FURTHER RESOLVED**, that copies of this resolution shall be sent to:

1. Vendors Listed
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer
4. John Shaw, Superintendent of Sanitation
5. Kishor Dalal, Superintendent of Operations
6. John A. Napolitano, Esq.

DATED: December 12, 2018  
ATTEST:

  
Maria I. Hernandez, Clerk

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

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North Bergen Municipal Utilities Authority  
State Contracts Awarded

Vendor	Job	Date Awarded	End Date	State Contract #	Vendor Contract #
Graininger	Industrial Supp/Equip	1/1/2017	6/30/2019	M0002	79875
Dell Computers	Computers	1/1/2017	3/31/2020	M0483	89967
HP Computers	Computers	1/1/2017	3/31/2020	M0483	40116
Custom Bandag	Tires	1/1/2017	3/31/2019	M8000	82527
F & S Tire	Tires & Tubes	1/1/2017	3/31/2019	M8000	82527
Jewel Electric	Electrical Supplies	1/1/2017	12/31/2018	T0167	85578
Beyer Brothers	Truck Repairs	1/1/2017	7/20/2019	T2108	89258
Verizon Wireless	Cell Phones/Equip	1/1/2017	8/31/2019	T216A	82583
Quality Auto Glass	Windshield Repair	1/1/2017	10/31/2019	T0084	40176
GovDeals	Internet Auction Svc	1/1/2017	3/31/2019	T2581	83453
Pitney Bowes	Postage Machine	1/1/2017	4/14/2019	T0200	75237
Tomlinos Towing	Vehicle Towing	1/1/2017	2/28/2019	T2171	82483
WB Mason	Office Supplies	4/12/2017	5/6/2019	T0052	88839
Heitrich Fleet	Vehicles	4/12/2017	3/18/2019	T2101	88759
Pine Environmental Svcs	Testing Instruments	1/1/2018	5/31/2019	T0983	85082
Hach Company	Testing Instruments	1/1/2018	5/31/2019	T0983	85091

As of 1/1/2019  
Jewel Electric out of contract 12/31/18. Will check back.

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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

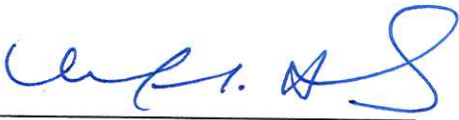
**WHEREAS**, the Chief Financial Officer, Patricia Bartoli is authorized and directed to execute the required wire transfers; and

**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: December 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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**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 \$2,221,504.46 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: December 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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