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RESOLUTION

WHEREAS, by previous resolution, the Authority awarded a contract to Weiner Law Group to perform legal services; and

WHEREAS, it is the intention and desire of the Board to amend its contract with Weiner Law Group in an amount not to exceed \$ 30,000.00 for the aforementioned services; and

WHEREAS, a contract for professional services may be let without the requirement for bidding as set forth in the New Jersey Public Contracts Law; and

NOW THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that the Contract with Weiner Law Group, 629 Parsippany Road, Parsippany, New Jersey 07054, be and is hereby amended in the amount of \$ 30,000.00 and any work performed in accordance with this Resolution is hereby ratified and approved; and

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

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

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

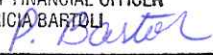
DATED: June 12, 2019
ATTEST:



Maria I. Hernandez, CLERK

| Municipal Utilities Authority | | | |
|-------------------------------|-------------------------------------|--------------------------|--------------------------|
| | Yes | No | Not Voting |
| Censullo | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input 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. 11-1022001-5310
Purchase Order No. _____
Contracted Amount \$ 30,000
Date 6/12/19
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI


2

RESOLUTION

WHEREAS, by previous resolution the North Bergen Municipal Utilities Authority adopted regulations establishing that the Sewer Connection Fee be paid in full prior to the issuance of permits from the building department except if the Connection fee was in excess of \$100,000, then the applicant could pay in two (2) payments; and

WHEREAS, the Authority wishes to amend the resolution in order to allow all applicants to pay the sewer connection fee in two (2) payments.

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that sewer connection fees may be paid in two (2) parts, one half must be paid prior to the issuance of building permits and the second half shall be paid in full by Official Certified bank check prior to receiving the Certificate of Occupancy; and

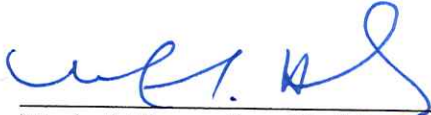
BE IT FURTHER RESOLVED, that the Executive Director may authorize the Authority to prepare a developer's agreement in certain applications.

BE IT FURTHER RESOLVED, that the Executive Director is hereby authorized and directed to take all steps necessary to effectuate the terms of this resolution.

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

1. Clerk, Township of North Bergen
2. Clerk, Township of Guttenberg
3. Frank Pestana, Executive Director
4. Patricia Bartoli, Chief Financial Officer
5. John A. Napolitano, Esq.

DATE: June 12, 2019
ATTEST:



Maria I. Hernandez, Clerk

Municipal Utilities Authority

| | Yes | No | Not Voting |
|-----------|-------------------------------------|--------------------------|--------------------------|
| Censullo | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input 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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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 \$ 1,527,044.33 is hereby approved for payment; and

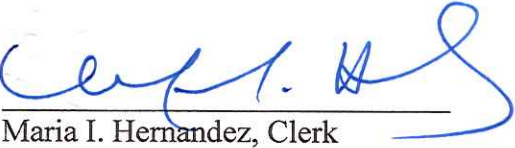
BE IT FURTHER RESOLVED, that the Acting Clerk to the MUA be and she is hereby authorized and directed to send a certified copy of this resolution to the following:

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

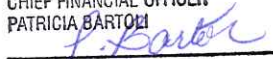
| Municipal Utilities Authority | Yes | No | Not Voting |
|-------------------------------|-------------------------------------|--------------------------|--------------------------|
| Censullo | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Henriquez | <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"/> |
| Plazza | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

REMOVE COVER TO RE-INK • USE IDEAL INK ONLY

DATED: June 12, 2019
ATTEST:



Maria I. Hernandez, Clerk

CERTIFICATION OF FUNDS
ACCOUNT No. 01-60-000-1014
Purchase Order No. _____
Contracted Amount \$ 1,527,044.33
Date 6/17/19
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI


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 \$1,446,836.53 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.

| Municipal Utilities Authority | Yes | No | Not Voting |
|-------------------------------|-------------------------------------|--------------------------|--------------------------|
| Censullo | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input 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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Maria I. Hernandez, Clerk