

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 2020 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 11, 2019
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 2020 shall be in accordance with the following schedule:

Wednesday, January 8, 2020	4:00 P.M.
Wednesday, February 12, 2020	4:00 P.M.
Wednesday, March 11, 2020	4:00 P.M.
Wednesday, April 8, 2020	4:00 P.M.
Wednesday, May 13, 2020	4:00 P.M.
Wednesday, June 10, 2020	4:00 P.M.
Wednesday, July 8, 2020	4:00 P.M.
Wednesday, August 12, 2020	4:00 P.M.
Wednesday, September 9, 2020	4:00 P.M.
Wednesday, October 14, 2020	4:00 P.M.
Wednesday, November 11, 2020	4:00 P.M.
Wednesday, December 9, 2020	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 2020 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 11, 2019
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"/>

3

RESOLUTION

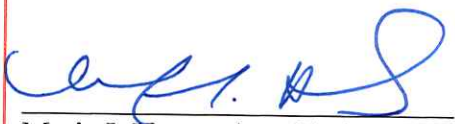
BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITES AUTHORITY, that the official newspapers of the Utilities Authority for the year 2020 be and they are hereby designated as follows:

- 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 11, 2019
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 2020;

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"/>

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DATED: December 11, 2019
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.

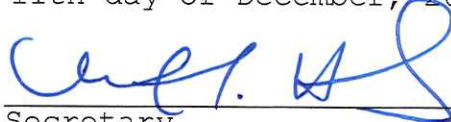
2. Said meeting was held on the 11th day of December, 2019 and was convened at 4:00 o'clock, P.M., Prevailing Time, on said day, and that the minutes of said meeting as so recorded appear in said minutes book.

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 11th day of December, 2019.

[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 11, 2019 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.

Joseph Lombardi introduced and moved the adoption of the resolution entitled:

**RESOLUTION FIXING AND DETERMINING JANUARY 8, 2020 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 Pizza seconded the motion;

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

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 11th day of December, 2019 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 11th day of December, 2019.

[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 11, 2019 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 8, 2020 THE
DATE OF THE PUBLIC HEARING ON THE PROPOSED REVISED SEWER
USE 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.

7

2020 ADOPTED BUDGET RESOLUTION

North Bergen Municipal Utilities
AUTHORITY

FISCAL YEAR: FROM: January 1, 2020 TO: December 31, 2020

WHEREAS, the Annual Budget and Capital Budget/Program for the North Bergen Municipal Utilities Authority for the fiscal year beginning January 1, 2020 and ending, December 31, 2020 has been presented for adoption before the governing body of the North Bergen Municipal Utilities Authority at its open public meeting of December 11, 2019; and

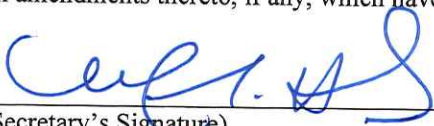
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of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

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 24,519,164, Total Appropriations, including any Accumulated Deficit, if any, of \$25,019,164 and Total Unrestricted Net Position utilized of \$500,000; and

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

NOW, THEREFORE BE IT RESOLVED, by the governing body of North Bergen Municipal Utilities Authority, at an open public meeting held on December 11, 2019 that the Annual Budget and Capital Budget/Program of the North Bergen Municipal Utilities Authority for the fiscal year beginning, January 1, 2020 and, ending, December 31, 2020 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)

12-11-19
(Date)

Governing Body	Recorded Vote				
Member:	Aye	Nay	Abstain	Absent	

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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8

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 - 67,000
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 - 167,000
DIRECTOR OF COMPLIANCE	10,000 - 15,000 P/T
DIRECTOR OF MAINTENANCE & REPAIR	50,000 - 98,000
EXECUTIVE DIRECTOR	55,000 - 210,000
FINANCE ASSISTANT	75,000 - 90,000
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 - 53,000
PURCHASING ASSISTANT	25,000 - 57,000
RECYCLING COORDINATOR	8,000 - 19,000
RECYCLING PROGRAM AIDE	20,000 - 70,000
SANITATION DRIVER	34,000 - 68,000
SANITATION SUPERINTENDENT	48,000 - 115,000
SANITATION SUPERVISOR	30,000 - 95,000
SANITATION WORKER	30,000 - 58,000
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
WASTE WATER SUPERINTENDENT	90,000 - 120,000
ASSISTANT WASTE WATER SUPERINTENDENT	70,000 - 90,000

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.

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: December 11, 2019

ATTEST:



Maria I. Hernandez, Clerk

CERTIFICATION OF FUNDS
 ACCOUNT No. 91-172-101200
 Purchase Order No. _____
 Contracted Amount \$ _____
 Date 12/11/19
 BY: _____
 CHIEF FINANCIAL OFFICER
 PATRICIA BARTOLI
P. Bartoli

9

**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, 2020 through December 31, 2020; and

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


Maria I. Hernandez, Clerk

	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"/>

CERTIFICATION OF FUNDS
ACCOUNT No. 01-111-200
Purchase Order No. _____
Contracted Amount \$ _____
Date 12/11/11
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI
P. Bartoli

10

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.

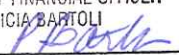
Municipal Utilities Authority			
	Yes	No	Not Voting
Censullo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Henriquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DeSantis	<input checked="" type="checkbox"/>	<input 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: December 11, 2019
ATTEST:



Maria I. Hernandez, Clerk

CERTIFICATION OF FUNDS
ACCOUNT No. 01-00-000-1014
Purchase Order No. _____
Contracted Amount \$ 1,527,044.33
Date 12/11/19
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 \$1,725,908.78 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 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: December 11, 2019
ATTEST:



Maria I. Hernandez, Clerk