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STATE OF NEW JERSEY)  
SS.:  
COUNTY OF HUDSON)

Adoption of Sewer User:  
Charge Schedule

I, Maria I. Hernandez, Clerk 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.

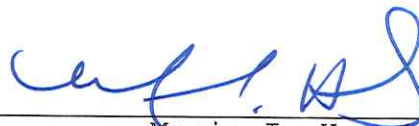
2. Said meeting was held on the 9th day of January, 2019 and was convened at 4:00 o'clock, P.M., prevailing time, on said day, and that the minutes of said meeting as so recorded appear in said minutes book.

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).

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IN WITNESS WHEREOF, I, Maria I. Hernandez have hereunto set my hand as Clerk and affixed the corporate seal of The Township of North Bergen Municipal Utilities Authority, this 8th day of January, 2020.



[SEAL]

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Maria I. Hernandez, Clerk  
The Township of North  
Bergen Municipal  
Utilities Authority  
in the County of Hudson  
State of New Jersey

2

Adoption of Sewer Connection Fee Schedule  
STATE OF NEW JERSEY)  
COUNTY OF HUDSON ) : SS.:

I, Maria I. Hernandez, Clerk 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.

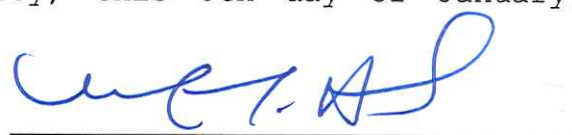
2. Said meeting was held on the 8th day of January, 2020  
and was convened at 4:00 o'clock, P.M., Prevailing Time, on said  
day, and that the minutes of said meeting as so recorded appear in  
said minutes book.

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 Acting  
Clerk and affixed the corporate seal of The Township of North  
Bergen Municipal Utilities Authority, this 8th day of January,  
2020.

[SEAL]

  
\_\_\_\_\_  
Maria I. Hernandez, Clerk  
The Township of North Bergen  
Municipal Utilities Authority  
in the County of Hudson  
State of New Jersey

3

RESOLUTION

BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that Maria I. Hernandez be, and she is hereby appointed as Clerk to the North Bergen Municipal Utilities Authority for a term to expire on December 31, 2020; and

BE IT FURTHER RESOLVED, that Maria I. Hernandez shall receive the sum of \$ 2,500.00 per year as compensation for services rendered; and

BE IT FURTHER RESOLVED, that the Clerk to the North Bergen Municipal Utilities Authority be and she is hereby authorized and directed to furnish a certified copy of this resolution to the following;

- 1. Frank Pestana, Executive Director
- 2. Patricia Bartoli, Chief Financial Officer
- 3. John A. Napolitano, Esq.
- 4. Erin Barillas, Township of North Bergen
- 5. Alberto Cabrera, Town of Guttenberg

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: January 8, 2020  
ATTEST:

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



4

**RESOLUTION**

**WHEREAS**, the Authority, pursuant to N.J.S.A. 40:67-23, et seq., commonly referred to as the "Condo Services Act", is required to make reimbursements to qualified communities for certain municipal services; and

**WHEREAS**, in accordance with the Authority's agreements with these qualified communities and pursuant to the Condo Services Act, the Authority is required to make the payments as set forth in the attached list, which is hereby incorporated by reference into this resolution; and

**NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY**, that the Authority is authorized and directed to make payments in accordance with the Condo Services Act as set forth in its agreements and the attached list; and

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

1. Frank Pestana, Executive Director
2. Patricia Bartoli, Chief Financial Officer
3. John A. Napolitano, Esq.
4. John Shaw, Jr., Superintendent of Sanitation

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: January 8, 2020  
ATTEST:

  
Maria I. Hernandez, Clerk

**CERTIFICATION OF FUNDS**  
ACCOUNT No. 01-20-103-5660  
Purchase Order No. 46,765  
Contracted Amount \$ 46,765  
Date 1/8/20  
BY: Patricia Bartoli  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI

(5)

## RESOLUTION

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which a tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue to expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, a resolution authorizing the Authority to apply for such tonnage grants will memorialize the commitment of this Authority to recycling and indicate the assent of North Bergen Municipal Utilities Authority to the efforts undertaken by the Authority and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed; and

**NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY**, that the Authority hereby endorses the submission of the recycling tonnage grant application for 2019 to the New Jersey Department of Environmental Protection and John Shaw is hereby designated and authorized to ensure that the application is properly filed; and

**BE IT FURTHER RESOLVED**, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling; and

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

1. Frank Pestana, Executive Director
2. Patricia Bartoli, Chief Financial Officer
3. John A. Napolitano, Esq.
4. John Shaw, Recycling Coordinator
5. NJDEP Division of Solid Waste

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: January 8, 2020  
ATTEST:



Maria I. Hernandez, Clerk



6

RESOLUTION

**WHEREAS,** the North Bergen Municipal Utilities Authority has a need to purchase property known as Block 316, Lot 8, commonly known as 7109 River Road, North Bergen, N.J. 07047 on the official tax map of the Township of North Bergen (the "Property") totaling approximately 1.35 acres; and

**WHEREAS,** the NBMUA operates a sewer treatment plant on the aforementioned property and Seller and Purchaser have reached an agreement for the sale of the Subject Property to the NBMUA; and

**NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY,** that the Executive Director is hereby authorized to execute an Agreement of Sale in substantially the form attached hereto, conveying the Property to the Authority; and

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

- 1. Township of North Bergen
- 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: January 8, 2020  
ATTEST:

  
Maria I. Hernandez, Clerk

**CERTIFICATION OF FUNDS**  
ACCOUNT No. 01-00-000-300  
Purchase Order No. 7250.000  
Contracted Amount \$ 7250.000  
Date 1/8/20  
BY: Patricia Bartoli  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI



RESOLUTION

**WHEREAS**, by previous resolution, the Authority retained the services of the engineering firm of Paulus, Sokolowski & Sartor, LLC to perform an Upgrade to the Woodcliff Wastewater Treatment Facility; and

**WHEREAS**, it is necessary for Paulus, Sokolowski & Sartor, LLC to perform additional engineering work as stated in its correspondence dated December 16, 2019; and

**WHEREAS**, the Authority desires to increase Paulus Sokolowski & Sartor's contract in the amount of \$ 385,025.00; 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 Paulus, Sokolowski & Sartor, 1433 State Route 34, Suite A-4, Wall, New Jersey 07727, be and is hereby amended in the amount of \$ 385,025.00, 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 certified copy of this Resolution shall be sent to:

1. Paulus, Sokolowski & Sartor, LLC
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer
4. John A. Napolitano, Esq.

NJBIF  
CERTIFICATION OF FUNDS  
ACCOUNT No. 0A-80-302-305  
Purchase Order No. 385,025  
Contracted Amount \$ 385,025  
Date 4/8/20  
BY: P. Bartoli  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI

DATED: January 8, 2020  
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

8

**RESOLUTION**

**WHEREAS**, it is necessary that the Authority have available to it consulting engineering service on a regular basis with respect to the wastewater treatment and collection system within the Township of North Bergen, inclusive of which are the Central Pump Station, the Woodcliff Treatment Plant, regulators, pump stations and all aspects of the sanitary wastewater system and solid waste department; and

**WHEREAS**, the firm of Boswell Engineering, as consulting and municipal 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 engineering services to the North Bergen MUA; and

**BE IT FURTHER RESOLVED** 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 firm of Boswell Engineering, 330 Phillips Avenue, South Hackensack, New Jersey 07606, is hereby awarded a contract to serve as Authority consulting engineers to the North Bergen Municipal Utilities Authority for a one-year term expiring on December 31, 2020; and

**BE IT FURTHER RESOLVED**, that the services to be rendered by the aforesaid engineering firm shall be for an annual amount not to exceed \$ 60,000.00 in accordance with the contract to be entered into between the Authority and Boswell Engineering, which shall submit itemized bills on a monthly basis plus actual disbursements for engineering services to be provided on an hourly basis, as set forth in accordance with the rates schedule in the proposal submitted January 3, 2020; and

**BE IT FURTHER RESOLVED**, that this contract is awarded 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 for a term not to exceed one year; 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.

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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DATE: January 8, 2020  
ATTEST:

  
\_\_\_\_\_  
Maria I. Hernandez, CLERK

CERTIFICATION OF FUNDS  
ACCOUNT NO. 601-10-2001-002-5320  
Purchase Order No. \_\_\_\_\_  
Contracted Amount \$ 60,000  
Date 1/8/20  
BY: \_\_\_\_\_  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI



**RESOLUTION**

**WHEREAS**, there is a need to retain the services of an attorney to provide for general legal matters for the North Bergen Municipal Utilities Authority; and

**WHEREAS**, John A. Napolitano, Esq. of the law firm of Cleary, Giacobbe, Alfieri & Jacobs possesses expertise in this area; and

**WHEREAS**, it is the intention and desire of the Board to retain the services of John A. Napolitano, Esq., for a one-year period ending December 31, 2020; 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 John A. Napolitano, Esq. of the firm Cleary, Giacobbe, Alfieri & Jacobs, 169 Ramapo Valley Road, Upper Level 105, Oakland, N.J. 07436, be and he is hereby retained as General Counsel in accordance with its proposal submitted January 3, 2020 for a fee not to exceed \$100,000.00 for legal services; and

**BE IT FURTHER RESOLVED**, that John A. Napolitano, Esq. shall be compensated at the rate of \$175.00 per hour for his services in all matters together with reimbursements of reasonable disbursements; and

**BE IT FURTHER RESOLVED**, that John A. Napolitano, Esq. be and hereby is authorized to utilize the resources of Cleary, Giacobbe, Alfieri & Jacobs.; and

**BE IT FURTHER RESOLVED**, that payment for the services of personnel of Cleary, Giacobbe, Alfieri & Jacobs in all matters shall be paid based on the following rates:

\$ 75.00 per hour for Paralegals

BE IT FURTHER RESOLVED, that payment for all such services shall be by voucher executed by John A. Napolitano, Esq. which voucher may authorize payment directly to the firm of Cleary, Giacobbe, Alfieri & Jacobs.; and

BE IT FURTHER RESOLVED, that this contract is awarded 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 for a term not to exceed one year; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to:

- 1. John A. Napolitano, Esq.
- 2. Cleary, Giacobbe, Alfieri & Jacobs
- 3. Frank Pestana, Executive Director
- 4. Patricia Bartoli, Chief Financial Officer

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: January 8, 2020  
ATTEST:

  
\_\_\_\_\_  
Maria I. Hernandez, CLERK

CERTIFICATION OF FUNDS  
ACCOUNT No. 09-10-20130-5301  
Purchase Order No. \_\_\_\_\_  
Contracted Amount \$ 20,000  
Date 1/8/20  
BY: \_\_\_\_\_  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI

(10)

RESOLUTION

**WHEREAS**, there is a need to retain the services of an attorney to provide for personnel and labor relations matters for North Bergen Municipal Utilities Authority; and

**WHEREAS**, the law firm, Weiner Law Group possesses expertise in this area; and

**WHEREAS**, it is the intention and desire of the Board to retain the services of Weiner Law Group for a one-year period ending December 31, 2020; 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 Weiner Law Group, 629 Parsippany Road, Parsippany, N.J. 07054-0438 be and is hereby retained as labor attorney at an hourly rate of \$160.00, in a total amount not to exceed \$ 20,000.00 per year in accordance with the proposal submitted January 3, 2020 and

**BE IT FURTHER RESOLVED**, that Weiner Law Group shall submit itemized bills, plus actual disbursements, for legal services, to be provided on an hourly basis amount as set forth in this Resolution; and

**BE IT FURTHER RESOLVED**, that this contract is awarded 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 for a term not to exceed one year to expire December 31, 2020; 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. Weiner Law Group
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer
4. John A. Napolitano, Esq.


DATE: January 8, 2020  
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. 01-10-A2-540  
Purchase Order No. \_\_\_\_\_  
Contracted Amount \$ 50,000  
Date 1/8/20  
BY: \_\_\_\_\_  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI  




(11)

RESOLUTION

**WHEREAS**, it is necessary to retain an accounting firm to provide accounting and auditing services to the North Bergen Municipal Utilities Authority; and

**WHEREAS**, Lerch, Vinci & Higgins possesses expertise in this area; 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 NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY**, that Lerch, Vinci & Higgins, 17-17 Route 208, Fairlawn, New Jersey, 07410, be and hereby is retained as an auditor to provide said services in accordance with their proposal submitted January 3, 2020 in an amount not to exceed \$ 88,500.00 to perform the 2019 audit and special accounting services in 2020; and

**BE IT FURTHER RESOLVED**, that Lerch, Vinci & Higgins shall submit itemized bills, plus actual disbursements, for special accounting services to be provided on an hourly basis as set forth in accordance with its proposal; and

**BE IT FURTHER RESOLVED**, that this contract is awarded pursuant to a Fair and Open Process in accordance with N.J.S.A. 19-44A-20.5; and

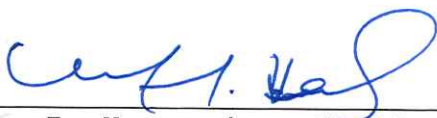
**BE IT FURTHER RESOLVED**, that the Executive Director is hereby authorized to enter into a contract with said entity for said services for a term to expire December 31, 2020; and

**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. Lerch, Vinci & Higgins
- 2. Frank Pestana, Executive Director
- 3. Patricia Bartoli, Chief Financial Officer
- 4. John A. Napolitano, Esq.

DATED: January 8, 2020  
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. 01-10-112-5315  
Purchase Order No. \_\_\_\_\_  
Contract Amount \$ 18,500  
Date 1/8/20  
BY: \_\_\_\_\_  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI

12

RESOLUTION

**WHEREAS**, there is a need to retain the services of a qualified bond counsel to assist and provide legal services in regard to compliance with the Authority's outstanding bond issues and to assist in any future issues; and

**WHEREAS**, McManimon, Scotland & Baumann, LLC possesses expertise in this area; and

**WHEREAS**, it is the intention and desire of the Board to retain the services of McManimon, Scotland & Baumann, LLC for a one-year period ending December 31, 2020; and

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

**NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY** that McManimon, Scotland & Baumann LLC, 75 Livingston Avenue, 2<sup>nd</sup> Fl., Roseland, New Jersey 07068 be and is hereby retained as bond counsel in accordance with its proposal submitted January 3, 2020 for an estimated fee not to exceed \$ 20,000.00 for bond counsel services; and

**BE IT FURTHER RESOLVED**, that McManimon, Scotland & Baumann, LLC, shall submit itemized bills, plus actual disbursements, for legal services, to be provided on an hourly basis, amount as set forth in accordance with its proposal; and

**BE IT FURTHER RESOLVED**, that this contract is awarded 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 for a term not to exceed one year; 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. McManimon, Scotland & Baumann, LLC
- 2. Frank Pestana, Executive Director
- 3. Patricia Bartoli, Chief Financial Officer
- 4. John A. Napolitano, Esq.

DATE: January 8, 2020  
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. 01-00-00-85  
Purchase Order No. \_\_\_\_\_  
Contracted Amount \$ 20,000  
Date 1/8/20  
BY: \_\_\_\_\_  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI  




RESOLUTION

13  
**WHEREAS**, there is a need to retain the services of a qualified Financial Advisor to assist the Authority in any future financial issues; and

**WHEREAS**, the firm of NW Financial Group possesses expertise in this area; and

**WHEREAS**, it is the intention and desire of the Board to retain the services of NW Financial Group for a one-year period ending December 31, 2020; 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 firm of NW Financial Group, LLC, 2 Hudson Place, 3<sup>rd</sup> Floor, Hoboken, New Jersey, 07030 be and is hereby retained to perform the aforementioned financial advisory services in accordance with its proposal submitted January 3, 2020 for an estimated fee not to exceed \$ 25,000.00 for financial services, billed at a rate of \$ 225.00 per hour; and

**BE IT FURTHER RESOLVED** that this contract is awarded 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 for a term to expire December 31, 2020; 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. NW Financial Group
- 2. Frank Pestana, Executive Director
- 3. Patricia Bartoli, Chief Financial Officer
- 4. John A. Napolitano, Esq.

DATED: January 8, 2020  
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. 01-10/202302-5301  
Purchase Order No. 25,000  
Contract Amount \$ 1/8/20  
BY P. Bartoli  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI

RESOLUTION

14

**WHEREAS**, there is a need for a Safety Consultant to assist the Authority in implementing its safety and health program at its facilities; and

**WHEREAS**, the consulting firm of Skyline Environmental, Inc. possesses expertise in this area; and

**WHEREAS**, it is the intention and desire of the Board to retain the services of Skyline Environmental, Inc for a one-year period ending December 31, 2020; 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 firm of Skyline Environmental, Inc., 740 Highway 34, Suite E, Old Bridge Township, Matawan, New Jersey 07747, provide the aforementioned services in accordance with its proposal submitted January 3, 2020 in an estimated amount not to exceed \$ 50,000.00 until December 31, 2020; and

**BE IT FURTHER RESOLVED**, that this contract is awarded 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 for a term not to exceed one year; 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:

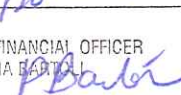
1. Skyline Environmental, Inc.
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer
4. John A. Napolitano, Esq.,

Municipal Utilities Authority	Yes	No	Not Voting
Censullo	<input 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

DATE: January 8, 2020  
ATTEST:

  
\_\_\_\_\_  
Maria I. Hernandez, CLERK

CERTIFICATION OF FUNDS  
ACCOUNT No. 01-10-203-5910  
Purchase Order No. 52,000  
Contracted Amount \$  
Date 1/8/20  
BY:   
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI



15

**RESOLUTION**

**WHEREAS**, the North Bergen Utilities Authority previously resolved to join both of the New Jersey Utility Authorities Joint Insurance Funds; and

**WHEREAS**, the bylaws of said Funds require that each Authority appoint a Risk Management Consultant to perform various professional services as detailed in the bylaws; and

**WHEREAS**, the bylaws indicate a minimum fee equal to 6 percent of the Authority's assessment (\$410,430.00) which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Authority; and

**NOW THEREFORE BE IT RESOLVED** that the North Bergen Utilities Authority does hereby appoint Dominick S. Cinelli of Brown and Brown Metro, Inc., 56 Livingston Ave, Roseland, New Jersey 07068, as its Risk Management Consultant in accordance with the Fund's bylaws in the amount of a percentage of the Premium and

**BE IT FURTHER RESOLVED**, that this contract is awarded 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 for a term not to exceed one year ending on December 31, 2020; and

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

- 1. Dominick S. Cinelli, Brown and Brown
- 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 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

DATED: January 8, 2020  
ATTEST:

  
\_\_\_\_\_  
Maria I. Hernandez, CLERK

16

**RESOLUTION**

**WHEREAS**, there is a need to retain an attorney to provide legal services for bankruptcy matters for the North Bergen Municipal Utilities Authority; and

**WHEREAS**, Colin M. Quinn, Esq. possesses expertise in this area; and

**WHEREAS**, it is the intention and desire of the Board to retain the services of Colin M. Quinn, Esq. for a one-year period ending December 31, 2020; 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 Colin M. Quinn, 745 Kinderkamack Road, River Edge, New Jersey, 07661 be and is hereby retained as attorney for bankruptcy matters in accordance with his proposal submitted January 3, 2020 for the period ending on December 31, 2020, at an hourly rate of \$175.00, in a total amount not to exceed \$40,000.00 per year; and

**BE IT FURTHER RESOLVED**, that Colin M. Quinn, Esq. shall submit itemized bills, plus actual disbursements, for legal services, to be provided on an hourly basis amount as set forth in this Resolution; and

**BE IT FURTHER RESOLVED**, that this contract is awarded 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 for a term not to exceed one year; 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. Colin M. Quinn, Esq.
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer
4. John A. Napolitano, Esq.

DATE: January 8, 2020  
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. 07-10-201303-5301  
Purchase Order No. 42000  
Contract Amount \$  
Date 1/8/20  
BY: Patricia Bartoli  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI



RESOLUTION

17

**WHEREAS**, it is necessary to retain the services of a public information firm to provide information to the public as to the activities of the North Bergen MUA, inclusive of which are questions relating to the user charge, the connection fee, the industrial pre-treatment program, sanitation services, the recycling program and other activities of the North Bergen MUA; and

**WHEREAS**, said services are necessary to respond to the numerous inquiries to the Authority and to advise the Authority's customers as to the Authority's services; and

**WHEREAS**, Vision Media, Incorporated, has expertise in the field of public information and related 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 Vision Media Incorporated, 854 - 8<sup>th</sup> Street, Secaucus, New Jersey 07094 be retained to provide public information services on behalf of the North Bergen MUA for which services said entity shall be paid a sum not to exceed \$ 33,750.00 per year in accordance with its proposal submitted January 3, 2020 and shall submit monthly invoices detailing the work performed; and

**BE IT FURTHER RESOLVED**, that this contract is awarded 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 for a term not to exceed one year to expire December 31, 2020; 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. Vision Media, Incorporated
- 2. Frank Pestana, Executive Director
- 3. Patricia Bartoli, Chief Financial Officer
- 4. John A. Napolitano, Esq.

DATE: January 8, 2020  
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-A2 5340  
Purchase Order No. 33,750  
Contracted Amount \$ 1/1/20  
Date 1/1/20  
BY: P. Bartoli  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI

RESOLUTION

18

**WHEREAS,** the North Bergen Municipal Utilities Authority has entered into a Trust & Indemnity Agreement to join the New Jersey Utilities Authority Joint Insurance Fund for placement of all its insurance coverage; and

**WHEREAS,** the North Bergen Municipal Utilities Authority will be self-insured for the first \$25,000 of each and every Workers' Compensation claim up to an annual aggregate of \$125,000; and

**WHEREAS,** the North Bergen Utilities Authority requires the services of a Loss Control Advisor to monitor the Workers' Compensation claims; and

**WHEREAS,** James Nolan, Inc. has the expertise and necessary insurance license to provide and improve loss control and safety awareness to the North Bergen Municipal Utilities Authority; and

**WHEREAS,** James Nolan, Inc. will assist the North Bergen Municipal Utilities Authority in creating a comprehensive Loss Control and Safety Program by instituting a Safety Committee that will monitor all Workers' Compensation claims; 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 James Nolan, Inc., 4500 Bergen Turnpike, North Bergen, New Jersey 07047 be and is hereby retained as Loss Control Advisor in accordance with its proposal submitted January 3, 2020 for a fee not to exceed \$30,000.00 yearly, to be paid semi-annually; and

**BE IT FURTHER RESOLVED,** that this contract is awarded 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 for a term of one year to expire December 31, 2020; 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:

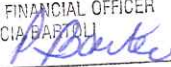
1. James Nolan, Inc.
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer
4. John A. Napolitano, Esq.

Municipal Utilities Authority	Yes	No	Not Voting
Censullo	<input 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

DATED: January 8, 2020  
ATTEST:

  
\_\_\_\_\_  
Maria I. Hernandez, CLERK

CERTIFICATE OF ADOPTION  
ACCOUNT NO. 01-ALL-5633  
Purchase Order No. 30,000  
Contract Amount \$ 18,750  
Date 1/8/20  
BY:   
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI



19

**RESOLUTION**

**WHEREAS**, it is necessary that the Authority retain electrical consulting engineer services for maintenance of the control systems at the wastewater facilities; and

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

**WHEREAS**, it is the desire of the Authority to enter into a contract with Morehouse 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 Morehouse Engineering, 43 Railroad Avenue, P.O. Box 205, Hopewell, N.J. 08525 is hereby awarded a contract for electrical consulting engineering services for control systems at the wastewater facilities in accordance with the proposal dated January 3, 2020 in an amount not to exceed \$ 10,000.00 for a one year period ending December 31, 2020; 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. Morehouse Engineering
- 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: January 8, 2020  
ATTEST:

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

CERTIFICATION OF FUNDS  
ACCOUNT No. 0110-201302-5320  
Purchase Order No. 10,000  
Contracted Amount \$ 10,000  
Date 1/20  
BY: P. Bartoli  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI

RESOLUTION

**WHEREAS**, it is necessary that the Authority retain mechanical engineering services for the wastewater facilities; and

**WHEREAS**, the firm of PS&S Engineering, as mechanical consulting engineers, have expertise in this area; 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 firm of PS&S Engineering, 1433 Highway 34, Suite A-4, Wall, N.J. 07727 is hereby awarded a contract for mechanical consulting engineering services at the wastewater facilities in accordance with the proposal dated January 3, 2020 in an amount not to exceed \$40,000.00 for a one year period ending December 31, 2020; and

**BE IT FURTHER RESOLVED**, that this contract is awarded 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 for a term of one year to expire December 31, 2020; 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. PS&S Engineering
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: January 8, 2020  
ATTEST:

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

CERTIFICATION OF FUNDS  
ACCOUNT NO. 01-10/300-5320  
Purchase Order No. \_\_\_\_\_  
Contracted Amount \$ 40,000  
Date 1/8/20  
BY: \_\_\_\_\_  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI  




21

**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

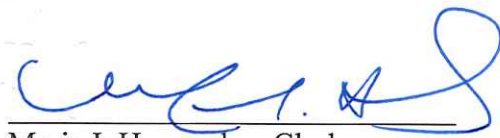
**BE IT FURTHER RESOLVED**, that the Acting Clerk to the MUA be and she is hereby authorized and directed to send a certified copy of this resolution to the following:

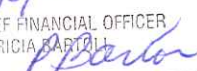
1. Frank Pestana, Executive Director
2. Patricia Bartoli, Chief Financial Officer
3. John Napolitano, Esq.

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"/>

REMOVE COVER TO RE-INK • USE IDEAL INK ONLY

DATED: January 8, 2020  
ATTEST:

  
Maria I. Hernandez, Clerk

CERTIFICATION OF FUNDS  
ACCOUNT No. 01-00-000-1014  
Purchase Order No. 1527,044.33  
Contracted Amount \$ 1,527,044.33  
Date 1/8/20  
BY:   
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI

22

**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 \$2,217,475.36 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"/>

REMOVE COVER TO RE-INK • USE IDEAL INK ONLY

DATED: January 8, 2020  
ATTEST:

  
Maria I. Hernandez, Clerk