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

Sewer Connection Fee  
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.

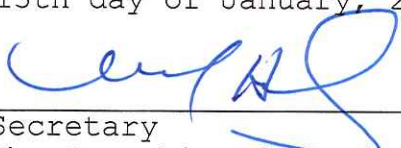
2. Said meeting was held on the 13th day of January, 2021 and was convened at 4:00 o'clock, P.M., Prevailing Time, on said day, and that the minutes of said meeting as so recorded appear in said minutes book.

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 13th day of January, 2021.

[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.

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The Township of North Bergen Municipal Utilities Authority convened remotely (via Telephone conference) due to the Covid-19 pandemic on January 13, 2021 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, Scott Sears, Ruddys Andrade  
Chairman DeSantis stated that true copies of the following resolution is now before the Members of the Authority.

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

**RESOLUTION FIXING AND DETERMINING February 10, 2021 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.

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RESOLUTION FIXING AND DETERMINING February 10, 2021 AS  
THE DATE OF THE PUBLIC HEARING ON THE PROPOSED REVISED  
SEWER CONNECTION CHARGE SCHEDULE OF THE TOWNSHIP OF  
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY

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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, February 10, 2021 at 4:00 o'clock P.M. (Prevailing Time) will be conducted remotely via Zoom, 6200 Tonnelles 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, 2021

until such schedule is revised the connection fees and charges shall be as follows:

Equivalent Dwelling Unit (E.D.U.)

Connection Fee: \$ 5,460.76; 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



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:

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.

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, February 10, 2021 at 4:00 o'clock P.M. (Prevailing Time) will be conducted remotely via Zoom, 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

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, February 10, 2021 at 4:00 o'clock P.M. (Prevailing Time) will be conducted remotely via Zoom, 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 January 13, 2021 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, 2021 is as follows:

Equivalent Dwelling Unit (E.D.U.)

Connection Fee: \$ 5,460.76

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, February 10, 2021. 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: January 13, 2021

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

2  
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.

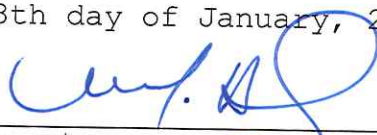
2. Said meeting was held on the 13th day of January, 2021 and was convened at 4:00 o'clock, P.M., prevailing time, on said day, and that the minutes of said meeting as so recorded appear in said minutes book.

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 13th day of January, 2021.

[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.

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The Township of North Bergen Municipal Utilities Authority convened remotely (via Telephone conference) due to the Covid-19 pandemic on January 13, 2021 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, Scott Sears, Ruddys Andrade  
Chairman DeSantis stated that true copies of the following resolution is now before the Members of the Authority.

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

**RESOLUTION FIXING AND DETERMINING February 10, 2021 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.

RESOLUTION FIXING AND DETERMINING February 10, 2021 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 February 10, 2021 at 4:00 o'clock P.M. (Prevailing Time) will be conducted remotely via Zoom, 6200 Tonnelle 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, 2021 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, 2021 shall be \$8.23 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, 2021 shall be \$5.43 per 1,000 gallons/day of wastewater, plus \$.93 per lb./day of BOD, plus \$1.40 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, 2021 shall be \$9.84 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, 2021 shall be \$6.49 per 1,000 gallons/day of wastewater plus \$ 1.11 per lb./day of BOD, plus \$1.67 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, 2021 shall be \$ 9.82 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, 2021 shall be \$6.48 per 1,000 gallons/day of wastewater plus \$ 1.11 per lb./day of BOD, plus \$1.67 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, February 10, 2021 at 4:00 o'clock P.M. (Prevailing Time) will be conducted remotely via Zoom, 6200 Tonnelles 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 Tonnelle 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 \$ 1,536,071 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, 2020 and the Authority hereby appropriates not to exceed \$ 1,536,071 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 2021 Bond Service Requirement and such moneys, if transferred, shall be held in the

Bond Service Fund and the Bond Service Requirement for the 2021 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:

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, February 10, 2021 at 4:00 o'clock P.M. (Prevailing Time) will be conducted remotely via Zoom, 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 January 13, 2021 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, 2021 shall be \$8.23 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, 2021 shall be \$5.43 per 1,000 gallons/day of wastewater, plus \$.93 per lb./day of BOD, plus \$1.40 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, 2021 shall be \$9.84 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, 2021 shall be \$6.49 per 1,000 gallons/day of wastewater plus \$ 1.11 per lb./day of BOD, plus \$1.67 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, 2021 shall be \$ 9.82 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, 2021 shall be \$6.48 per 1,000 gallons/day of wastewater, plus \$1.11 per lb./day of BOD, plus \$ 1.67 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, February 10, 2021. 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: January 13, 2021

Salvatore DeSantis  
Chairman  
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, 2021; 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 13, 2021  
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 13, 2021  
ATTEST:

  
Maria I. Hernandez, Clerk

**CERTIFICATION OF FUNDS**  
ACCOUNT No. 0720-83-5660  
Purchase Order No. 7805400  
Contracted Amount \$ 7805400  
Date 1/13/21  
BY: P. 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 2020 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 13, 2021  
ATTEST:

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



6

**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, 2021; 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 6, 2021; 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"/>

REMOVE COVER TO RE-INK • USE IDEAL INK ONLY

DATE: January 13, 2021  
ATTEST:



Maria I. Hernandez, CLERK

CERTIFICATION OF FUNDS  
ACCOUNT NO. 0110-20-130-5320  
Purchase Order No.  
Contracted Amount \$ 60,000  
Date 1/13/21  
BY:  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI  
P. Bartoli

7

**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, 2021; 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 6, 2021 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 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 13, 2021  
ATTEST:

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

CERTIFIED TRUE AND CORRECT  
ACCOUNT No. 100,000  
Purchase Order No. 100,000  
Contracted Amount \$ 100,000  
Date 1/13/21  
BY: Patricia Bartoli  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI

(8)

**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, 2021; 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 6, 2021 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, 2021; 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 13, 2021  
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. 0710-766-5310  
Purchase Order No. \_\_\_\_\_  
Contracted Amount \$ 20,000  
Date 1/13/21  
BY: \_\_\_\_\_  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI

(9)

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 6, 2021 in an amount not to exceed \$ 89,500.00 to perform the 2020 audit and special accounting services in 2021; 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, 2021; 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 13, 2021  
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. 01-1961-5315  
Purchase Order No. \_\_\_\_\_  
Contracted Amount \$ 29,500  
Date 1/13/21  
BY: \_\_\_\_\_  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI  
P. Bartoli

10

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, 2021; 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 6, 2021 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 13, 2021  
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. 0140-200-302-5310  
Purchase Order No. \_\_\_\_\_  
Contracted Amount \$ 20,000  
Date 1/13/21  
BY: \_\_\_\_\_  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI  
P. Bartoli



## RESOLUTION

**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, 2021; 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 6, 2021 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, 2021; 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 13, 2021  
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 FUNDING  
ACCOUNT No. 20-90-202342 5301  
Purchase Order No. \_\_\_\_\_  
Contracted Amount \$ 25,000  
Date 1/13/21  
BY: P. Bartoli  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI

12

**RESOLUTION**

**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, 2021; 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 6, 2021 in an estimated amount not to exceed \$ 50,000.00 until December 31, 2021; 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.,

DATE: January 13, 2021

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. 0710-263-303-5910  
Purchase Order No. \_\_\_\_\_  
Contracted Amount \$ 50,000  
Date 1/13/21  
BY: \_\_\_\_\_  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI  
P. Bartoli

**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 (\$409,687.00) 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, 2021; and

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

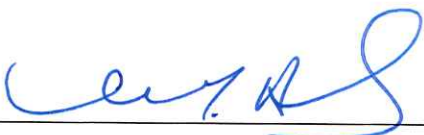
- 1. Dominick S. Cinelli, Brown and Brown
- 2. Frank Pestana, Executive Director
- 3. Patricia Bartoli, Chief Financial Officer
- 4. John A. Napolitano, Esq.

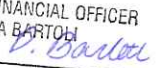
**Municipal Utilities Authority**

	Yes	No	Not Voting
Censullo	<input 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 13, 2021  
ATTEST:

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

CERTIFICATION OF FUNDS  
ACCOUNT No. 0710-201215  
Purchase Order No. \_\_\_\_\_  
Contracted Amount \$ 6%  
Date 1/13/21  
BY: \_\_\_\_\_  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI  


14

**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, 2021; 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 6, 2021 for the period ending on December 31, 2021, 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 13, 2021  
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 FIDELITY  
ACCOUNT No. 01-76-202-5301  
Purchase Order No. \_\_\_\_\_  
Contracted Amount \$ 40,000  
Date 1/13/21  
BY: \_\_\_\_\_  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI  


15

RESOLUTION

**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 6, 2021 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, 2021; 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 13, 2021  
ATTEST:



Maria I. Hernandez, CLERK

**Municipal Utilities Authority**

	Yes	No	Not Voting
Gensullo	<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

CERTIFICATION OF FUNDS  
ACCOUNT No. 01-REC-5340  
Purchase Order No. \_\_\_\_\_  
Contracted Amount \$ 33,750  
Date 1/13/21  
BY: \_\_\_\_\_  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI  
P. Bartoli

16

RESOLUTION

**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 & Associates 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 & Associates 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 & Associates, 4500 Bergen Turnpike, North Bergen, New Jersey 07047 be and is hereby retained as Loss Control Advisor in accordance with its proposal submitted January 6, 2021 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, 2021; 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 & Associates
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 13, 2021

ATTEST:



Maria I. Hernandez, CLERK

*100-100000000-5280*  
CERTIFICATION OF FUNDS  
ACCOUNT No. \_\_\_\_\_  
Purchase Order No. \_\_\_\_\_  
Contracted Amount \$ 30,000  
Date 1/13/21  
BY: \_\_\_\_\_  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI  
*P. Bartoli*

(17)

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 6, 2021 in an amount not to exceed \$ 10,000.00 for a one-year period ending December 31, 2021; 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 13, 2021  
ATTEST:

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

CERTIFICATION OF FUNDS  
ACCOUNT No. 01-10-203723-5985  
Purchase Order No. 72,000  
Contracted Amount \$  
Date 1/13/21  
BY:  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI  


18

**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 6, 2021 in an amount not to exceed \$40,000.00 for a one-year period ending December 31, 2021; 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, 2021; 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 13, 2021  
ATTEST:

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

CERTIFICATION OF FUNDS  
ACCOUNT NO. 01-10-202/302-5306  
Purchase Order No. \_\_\_\_\_  
Contracted Amount \$ 40,000  
Date 1/13/21  
BY: \_\_\_\_\_  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI  
P. Bartoli

(19)

**RESOLUTION**

**WHEREAS**, by previous resolution, the Authority awarded a contract for Woodcliff Wastewater Treatment Facility Improvements to Allied Construction Group, Inc.; and

**WHEREAS**, the scope of work for this change order includes the following:

- 1) Service Water System Modifications
- 2) 3<sup>rd</sup> Course Strainer & Appurtenances for Membrane System
- 3) Shroud for Boiler vent Piping
- 4) Sump Pump Drain & Vent Piping
- 5) Delete Unit Heater Installation at Chemical Membrane Building
- 6) Additional work on alleyway
- 7) Replacement of the Hot Water Tank Level Sensor
- 8) Infra-Red testing Credit
- 9) Membrane Building Door Structural Modification
- 10) Recirculation Valve Modifications
- 11) Guttenberg Valve Modifications
- 12) Feed Pump Packing Drains
- 13) Connect 2-inch Air Release Piping to 4-inch Drain piping
- 14) Air Vacuum & Isolation Valve for the 24" MF Header Pipe
- 15) CIP Recirc. Line Air Vacuum Valve
- 16) Effluent Flow Chart Recorder Replacement
- 17) Additional Belt Filter Press Mechanical work
- 18) Membrane Building Sump Pumps
- 19) Relocate Fence at Car Wash
- 20) River Rd Pump Station Process Changes
- 21) Revised Bypass System at IPS
- 22) Extend Drain from Dewatering Building
- 23) Hose Bib Provisions at Membrane Building
- 24) Electrical Modifications
- 25) Additional Handrail at the Lamella Access Platform
- 26) Service Water Saddle Replacement
- 27) Chemical Tank Level Indicators
- 28) Modify Membrane Bldg. Stair Platform
- 29) Deletion of Stairwell Canopy
- 30) Permanent Aftercooler Relocation

**WHEREAS**, after negotiation with the Authority's Engineer, Paulus Sokowlowski & Sartor Engineering, the contractor agrees to perform the work as set forth in the proposed Change Order for a total amount of \$650,921.00 which price represents a fair and reasonable cost for the work; and

**NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY**, that by this resolution, Paulus Sokowlowski & Sartor Engineering is hereby directed to authorize a written Change Order, which will be Change Order No. 8 for the sum of \$650,921.00.00 and the contract is hereby amended to reflect same; and

**BE IT FURTHER RESOLVED**, the Executive Director is authorized and directed to execute the necessary Change Order documents; and

**BE IT FURTHER RESOLVED**, that any work performed in accordance with this resolution is hereby ratified and approved; and

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

1. Allied Construction Group, Inc.
2. Paulus, Sokowlowski & Sartor Engineering
3. Frank Pestana
4. Patricia Bartoli
5. John A. Napolitano, Esq.

DATED: January 13, 2021

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. 284445  
Purchase Order No. 650,921  
Contracted Amount \$ 650,921  
Date 1/13/21  
BY: P. Bartoli  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI



20

**RESOLUTION**

**WHEREAS**, per the 2013 Sewer Revenue Refunding Bonds,, it is necessary to perform wire transfers from Valley National 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 \$1,417,692.58 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:

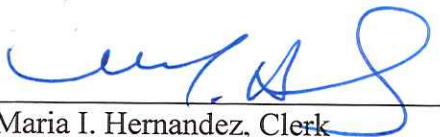
1. Frank Pestana, Executive Director
2. Patricia Bartoli, Chief Financial Officer
3. John Napolitano, Esq.


Municipal Utilities Authority	Yes	No	Not Voting
Censullo	<input 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 13, 2021

ATTEST:

  
Maria I. Hernandez, Clerk

CERTIFICATION OF FUNDS  
ACCOUNT No. 01-80-000-1014  
Purchase Order No. 1,417,692.58  
Contracted Amount \$ 1,417,692.58  
Date 1/13/21  
BY:  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI  




21

**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 \$2,979,128.82 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 13, 2021  
ATTEST:

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