

1

STATE OF NEW JERSEY) Adoption of Sewer Connection Fee Schedule
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.

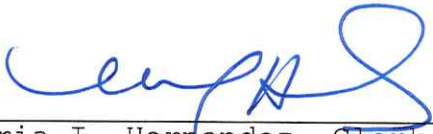
2. Said meeting was held on the 10th day of February, 2021 and was convened at 4:00 o'clock, P.M., Prevailing Time, on said day, and that the minutes of said meeting as so recorded appear in said minutes book.

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 Acting Clerk and affixed the corporate seal of The Township of North Bergen Municipal Utilities Authority, this 10th day of February, 2021.

[SEAL]



Maria I. Hernandez, Clerk
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 Zoom) due to the Covid-19 pandemic on February 10, 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, Richard Censullo, Felix Henriquez, Frank Piazza, Joseph Lombardi

Absent:

Also Present Were: Frank Pestana, Patricia Bartoli, Edward Stephens P.E., Scott Sears, Esq., Ruddys Andrade

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

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

**RESOLUTION FIXING AND PRESCRIBING THE REVISED SEWER
CONNECTION FEE AND CHARGE SCHEDULE OF THE TOWNSHIP OF
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY COMMENCING
JANUARY 1, 2021**

and Richard Censullo seconded the motion;

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

**RESOLUTION FIXING AND PRESCRIBING THE REVISED SEWER
CONNECTION FEE AND CHARGE SCHEDULE OF THE TOWNSHIP OF
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY COMMENCING
JANUARY 1, 2021**

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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 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 the sewer connection fee and charge schedule and the Authority now fixed 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 for the Public Hearing on the proposed adjustment to the sewer connection fee and charge schedule fixed by resolution adopted by the Authority on April 18, 1989, as amended, and such hearing has been held in the manner prescribed by law; and

WHEREAS, the Authority has determined 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

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 Township of North Bergen Municipal Utilities Authority having given notice in the manner prescribed by law and after having held a Public Hearing in the manner prescribed by law does hereby prescribe and determine the following as the schedule of sewer connection fee and charge schedule for the period

commencing January 1, 2021:

Equivalent Dwelling Unit (E.D.U.)

Connection Fee: \$ 5,460.76

Section 2. The sewer connection fee and charge schedule shall at all times be kept on file at the office of the Secretary of The Township of 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 and shall at all reasonable times during regular business hours be open to public inspection.

Section 3. This Resolution shall take effect immediately.

On Roll Call, the following voted:

AYES: Salvatore DeSantis, Richard Censullo, 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 Members then considered other matters.

2
STATE OF NEW JERSEY) Adoption of Sewer User Charge Schedule
: SS.:
COUNTY OF HUDSON)

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

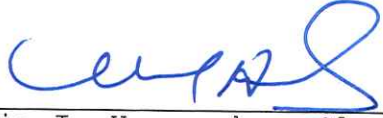
1. I have compared the attached extract with the original minutes of a regular meeting of The Township of North Bergen Municipal Utilities Authority, as recorded in its official minute book, and that said extract is a true copy of said minutes and of the whole thereof, insofar as said minutes relate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

2. Said meeting was held on the 10th day of February, 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, 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 10th day of February, 2021.



Maria I. Hernandez, Clerk
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 Zoom on February 10, 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, Richard Censullo, Felix
Henriquez, Frank Piazza, Joseph Lombardi

Absent:

Also Present were: Frank Pestana, Patricia Bartoli, Edward
Stephens P.E., Scott Sears, Esq., Ruddys Andrade

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

Richard Censullo introduced and moved the adoption of the
resolution entitled:

RESOLUTION FIXING AND PRESCRIBING THE REVISED SEWER USE

CHARGE SCHEDULE OF THE TOWNSHIP OF NORTH BERGEN

MUNICIPAL UTILITIES AUTHORITY COMMENCING JANUARY 1, 2021

And Felix Henriquez seconded the motion;

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

**RESOLUTION FIXING AND PRESCRIBING THE REVISED SEWER USE
CHARGE SCHEDULE OF THE TOWNSHIP OF NORTH BERGEN
MUNICIPAL UTILITIES AUTHORITY COMMENCING
JANUARY 1, 2021**

- - - - -

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 fixed 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 use charge schedule fixed by resolution adopted by the Authority on April 18, 1989, as amended, and such hearing has been held in the manner prescribed by law; and

WHEREAS, the Authority has commissioned Boswell Engineering 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 quarter (year) 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 quarter (year) 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 quarter (year) 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 quarter (year) 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 user) 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.

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 Township of North Bergen Municipal Utilities Authority having given notice in the manner prescribed by law and after having held a Public Hearing in the manner prescribed by law does hereby prescribe and determine the following as the schedule of sewer user charges for the period commencing January 1, 2021:

The fixed charge per Class I customer (residential and other non-industrial or commercial users) in North Bergen per quarter (year) 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 quarter (year) 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 quarter (year) 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 quarter (year) 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 user) 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.

Section 2. The schedule of sewer user service charges shall at all times be kept on file at the office of the Secretary of The Township of 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 and shall at all reasonable times during regular business hours be open to public inspection.

Section 3. This Resolution shall take effect immediately.

On Roll Call, the following voted:

AYES: Salvatore DeSantis, Richard Censullo, 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 Members then considered other matters.

3

RESOLUTION

WHEREAS, it is necessary to fill the position of Chairman of the North Bergen Municipal Utilities Authority; and

NOW THEREFORE BE IT RESOLVED, BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that Salvatore DeSantis be and hereby is elected to serve as Chairman of the North Bergen MUA and shall hold office until January 31, 2022, and shall act with all duties and powers incident of said office; and

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

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

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

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DATED: February 10, 2021
ATTEST:



Maria I. Hernandez, CLERK

4

RESOLUTION

WHEREAS, it is necessary to fill the position of Vice Chairman of the North Bergen Municipal Utilities Authority; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that Richard Censullo, be and he is hereby elected to serve as Vice Chairman of the North Bergen MUA and shall hold office until January 31, 2022, and shall act with all the powers and duties of said office; and

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

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

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

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DATED: February 10, 2021
ATTEST:



Maria I. Hernandez, CLERK

5

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.

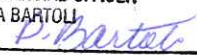
Municipal Utilities Authority	Yes	No	Not Voting
Censullo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henriquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DeSantis	<input checked="" type="checkbox"/>	<input type="checkbox"/>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

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DATED: February 10, 2021
ATTEST:



Maria I. Hernandez, Clerk

CERTIFICATION OF FUNDS
ACCOUNT No. 51-00-000-1014
Purchase Order No. _____
Contracted Amount \$ 1,417,692.58
Date 2/10/21
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI


6

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 \$750,624.21 they are hereby approved for payment if and when funds are available.

SEE ATTACHED LIST

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

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

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

REMOVE COVER TO RE-INK • USE IDEAL INK ONLY

DATED: February 10, 2021
ATTEST:



Maria I. Hernandez, Clerk