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**RESOLUTION**

**WHEREAS**, the parties reached a settlement agreement, which, by its terms, was expressly subject to the approval of the Board of Commissioners of the North Bergen Municipal Utilities Authority (the "Authority"); and

**WHEREAS**, upon review and consideration of the settlement agreement, the Board of Commissioners has determined that the terms set forth therein are in the best interests of the Authority and, therefore, the Board of Commissioners expressly approves the settlement agreement,

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Directors of the North Bergen Municipal Utilities Authority in the County of Hudson and State of New Jersey, hereby approves the Settlement Agreement and General Release between the North Bergen Municipal Utilities Authority, Joshua Diaz, and IBT Local 125 settling all outstanding matters relating to the employment of Joshua Diaz, as more fully set forth in the Agreement on file in the Business Office of the North Bergen Municipal Utilities Authority.

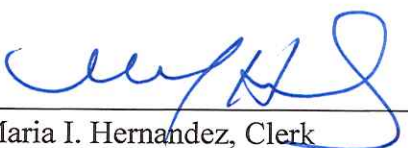
**BE IT FURTHER RESOLVED**, that the Acting Clerk to the MUA be and she is hereby authorized and directed to send certified copy of this resolution to the following:

1. Weiner Law Group, LLP
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer
4. 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: March 10, 2021  
ATTEST:

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

2

**RESOLUTION AUTHORIZING AND APPROVING A SHARED SERVICES AGREEMENT BETWEEN THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY AND THE TOWNSHIP OF NORTH BERGEN FOR EMERGENCY MANAGEMENT COORDINATION SERVICES**

**WHEREAS**, the North Bergen Municipal Utilities Authority (the “Authority”) has the need for the services of an Emergency Management Coordinator; and

**WHEREAS**, the Township of North Bergen (the “Township”) has appointed an Emergency Management Coordinator; and

**WHEREAS**, the Authority and the Township have agreed to renew their existing Shared Services Agreement and continue to share the services of the Emergency Management Coordinator appointed by the Township; and

**WHEREAS**, the Authority will reimburse the Township \$7,500 annually for the services of the Township’s Emergency Management Coordinator; and


**WHEREAS**, the Authority and the Township wish to enter into a Shared Services Agreement pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 to -35, to provide for the foregoing; and

**WHEREAS**, a copy of the proposed Shared Services Agreement for Emergency Management Coordinator Services between the Township and the Authority (the “Agreement”), which has a maximum term of 3 years, beginning January 1, 2021 and ending December 31, 2023, is on file in the Authority’s Administration Building.

**NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that:**

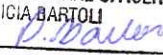
1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Agreement is hereby authorized and approved, with such changes as the Executive Director and Authority Attorney deem necessary to effectuate the purposes of this Resolution.
3. The Authority’s Executive Director, Authority Attorney or any other official, officer or employee of the Authority be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the execution of the final Agreement.
4. A copy of this Resolution shall be sent to:
  1. Township of North Bergen
  2. Frank Pestana, Executive Director
  3. Patricia Bartoli, Chief Financial Officer
  4. John A. Napolitano, Esq.

**DATED: March 10, 2021**

**ATTEST:**  
  
\_\_\_\_\_  
Maria I. Hernandez, Clerk

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

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**CERTIFICATION OF FUNDS**  
ACCOUNT No. 67400 - Pension  
Purchase Order No. \_\_\_\_\_  
Contracted Amount \$ 7,500  
Date 3/10/21  
BY: \_\_\_\_\_  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI  




3

RESOLUTION

**WHEREAS**, the Authority has a need for the Installation and Repair of Electrical Systems for a two-year period beginning March 1, 2021 and ending February 28, 2023; and

**WHEREAS**, the quote of TSUJ Corp.in the amount of \$ 81.00 per hour with 0% mark-up on material was deemed the lowest responsible quote; and

**WHEREAS**, it is the intention of this Board to award a contract to TSUJ Corp.in the amount as quoted; and

**NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY**, that the quote of TSUJ Corp., P.O. Box 4621, Wayne, New Jersey 07474 be deemed the lowest responsible quote, and that by this Resolution shall serve as notice to proceed upon the submission of a contract to be executed between the parties; and

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

- 1. TSUJ Corp.
- 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 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: March 10, 2021  
ATTEST:

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

CERTIFICATION  
ACCOUNT No. 01-ALL-5920/5758  
Purchase Order No. 8/1/21  
Contracted Amount \$  
Date 3/10/21  
BY: P. Bartoli  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI

RESOLUTION

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

**WHEREAS**, it is necessary for Paulus, Sokolowski & Sartor, LLC to perform additional engineering work as stated in its correspondence dated February 4, 2021; and

**WHEREAS**, the Authority desires to increase Paulus Sokolowski & Sartor's contract in the amount of \$ 188,133.00; and

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

**NOW THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY**, that the contract with Paulus, Sokolowski & Sartor, 1433 State Route 34, Suite A-4, Wall, New Jersey 07727, be and is hereby amended in the amount of \$ 188,133.00, and any work performed in accordance with this resolution is hereby ratified and approved; and

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

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

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

DATED: March 10, 2021  
ATTEST:

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

**Municipal Utilities Authority**

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

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CERTIFICATION OF F.F.A.  
ACCOUNT No. 02-20-302-5601  
Purchase Order No. \_\_\_\_\_  
Contracted Amount \$ 188,135  
Date 3/10/21  
BY: \_\_\_\_\_  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI  
P. Bartoli

**RESOLUTION**

**WHEREAS**, by previous resolution, the Authority awarded a contract for construction of the Upgrade of the Central Pump Station Electrical systems to Rapid Pump & Meter; and

**WHEREAS**, the scope of the work is as follows. Furnish and install T-4 Transformer Secondary MCC Disconnect Circuit Breaker; and

**WHEREAS**, after negotiation with the Authority's Engineer, Morehouse Engineering, Inc., the contractor agrees to perform the work as set forth in the proposed Change Order for a total amount of \$ 4,862.99, 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, Morehouse Engineering is hereby directed to authorize a written Change Order, which will be Change Order No. 2 for the sum of \$ 4,862.99 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. Rapid Pump & Meter
2. Morehouse Engineering
3. Frank Pestana
4. Patricia Bartoli
5. John A. Napolitano, Esq.

DATED: March 10, 2021  
ATTEST:



Maria I. Hernandez, Clerk

**Municipal Utilities Authority**

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

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000-202-5601  
CERTIFICATION OF FUNDS  
ACCOUNT No. 000-202-5601  
Purchase Order No. 000-202-5601  
Contracted Amount \$ 742.97  
Date 3/10/21  
BY: P. Bartoli  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI

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## RESOLUTION

**WHEREAS**, by previous resolution, the Authority awarded a contract for construction of the Upgrade of the Central Pump Station Electrical systems to Rapid Pump & Meter; and

**WHEREAS**, the scope of the work is as follows. Installation of 3-10kW electric unit heaters in the utility garage, the related 100A feeder circuit and 3 phase distribution panel; and

**WHEREAS**, after negotiation with the Authority's Engineer, Morehouse Engineering, Inc., the contractor agrees to perform the work as set forth in the proposed Change Order for a total amount of \$ 27,125.25, 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, Morehouse Engineering is hereby directed to authorize a written Change Order, which will be Change Order No. 3 for the sum of \$ 27,125.25 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. Rapid Pump & Meter
2. Morehouse Engineering
3. Frank Pestana
4. Patricia Bartoli
5. John A. Napolitano, Esq.

DATED: March 10, 2021  
ATTEST:

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

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

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**CERTIFICATION OF FUNDS**  
ACCOUNT No. 22-01-200-3801  
Purchase Order No. \_\_\_\_\_  
Contracted Amount \$ 27,125.50  
Date 3/10/21  
BY: \_\_\_\_\_  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI  
P. Bartoli

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**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"/>
Plazza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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DATED: March 10, 2021

ATTEST:

  
Maria I. Hernandez, Clerk

**CERTIFICATION OF FUNDS**  
ACCOUNT No. 01-00-000-1014  
Purchase Order No. \_\_\_\_\_  
Contracted Amount \$ 1,417,692.58  
Date 3/10/21  
By P. Bartoli  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI

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**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 \$644,901.20 they are hereby approved for payment if and when funds are available.

**SEE ATTACHED LIST**

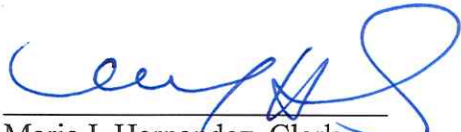
**BE IT FURTHER RESOLVED**, that the Acting Clerk to the M.U.A. be and she is hereby authorized and directed to send a certified copy of this resolution to the following:

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

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

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DATED: March 10, 2021  
ATTEST:

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