

1

**RESOLUTION**

**WHEREAS**, there is a need to retain a Plumbing Company to maintain the Authority's facilities; and

**WHEREAS**, the Plumbing company of DiPasqua Plumbing & Heating, LLC possesses expertise in this area and has been deemed to have submitted the lowest responsible quote; and

**WHEREAS**, it is the intention and desire of the Board to retain the services of DiPasqua Plumbing & Heating, LLC for a period from July 1, 2021 to June 30, 2023; and

**NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY**, that DiPasqua Plumbing & Heating, LLC, 121 Liberty Street, Lodi, New Jersey 07644 provide the aforementioned services in accordance with its quote dated June 30, 2021 in an amount not to exceed \$ 85.00 per hour; and

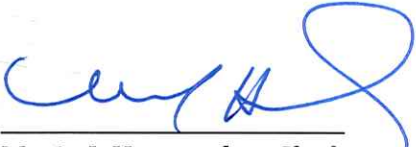
**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be sent to:

- 1. DiPasqua Plumbing & Heating, LLC
- 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: April 14, 2021  
ATTEST:

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

**CERTIFICATION OF FUNDS**  
ACCOUNT No. 91-103-223-303-5980-5750  
Purchase Order No. \_\_\_\_\_  
Contracted Amount \$ 85.7/m  
Date 7/14/21  
BY: \_\_\_\_\_  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI  
P. Bartoli

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**RESOLUTION**

**WHEREAS**, there is a need to retain a company for the removal of grit and screenings sludge from the Authority's facilities; and

**WHEREAS**, the company of All American Waste possesses expertise in this area and has been deemed to have submitted the lowest responsible quote; and

**WHEREAS**, it is the intention and desire of the Board to retain the services of All American Waste for a period from July 1, 2021 to June 30, 2023; and

**NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY**, that All American Waste, P.O. Box 351, North Bergen, New Jersey 07047 provide the aforementioned services in accordance with its quote dated June 1, 2021 in an amount of \$325.00 per 20-yard container; and

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

1. All American Waste
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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: July 14, 2021  
ATTEST:

  
Maria I. Hernandez, Clerk

**CERTIFICATION OF FUNDS**  
ACCOUNT No. 9-10-2013-5200  
Purchase Order No. 5251452  
Contracted Amount \$ 325.00  
Date 7/14/21  
BY: P. Bartoli  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI

RESOLUTION

**WHEREAS**, the Authority has a need for sludge hauling services at the Woodcliff Sewage Treatment Plant; and

**WHEREAS**, the bid of Russell Reid Waste Hauling and Disposal Service Co. Inc., in the amount of \$ .0487 per gallon for sludge hauling services, was deemed the lowest responsible bid; and

**WHEREAS**, after review by the Authority staff, the bid price was deemed fair and reasonable; and

**NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY**, that the bid of Russell Reid Waste Hauling and Disposal Service Co., Inc., 200 Smith Street, Keasbey, New Jersey 08832 for sludge hauling services in the sum of \$ .0487 per gallon be deemed the lowest responsible bid, and that by this resolution shall serve as a notice to proceed upon the submission of required insurance certificates and a unit price contract executed between the parties for a two-year period beginning July 1, 2021 and ending June 30, 2023; and

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

1. Russell Reid Waste Hauling and Disposal Service Co, Inc.
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer
4. John A. Napolitano, Esq.

**Municipal Utilities Authority**

	Yes	No	Not Voting
Censullo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henriquez	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: July 14, 2021  
ATTEST:

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

**CERTIFICATION OF FUNDS**  
ACCOUNT No. 01-10-2021-25-5770  
Purchase Order No. \_\_\_\_\_  
Contracted Amount \$ .0487  
Date 7/14/21  
BY: \_\_\_\_\_  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI  
P. Bartoli



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**RESOLUTION**

**WHEREAS**, by previous resolution, the Authority retained the services of Boswell Engineering to coordinate with the DOT and oversee during construction, the project known as Relocation of the Central Pumping Station Force Main (Project); and

**WHEREAS**, it is necessary for Boswell Engineering to perform additional engineering work as set forth in their proposal letter dated July 13, 2021; and

**WHEREAS**, the Authority desires to increase Boswell's contract in the amount of \$627,708.00, in accordance with its proposal; 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 Boswell Engineering, 330 Phillips Avenue, South Hackensack, New Jersey, 07606, be and is hereby amended in the amount of \$627,708.00, 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. Boswell Engineering
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer
4. John A. Napolitano, Esq.

DATED: July 14, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DeSantis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lombardi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Piazza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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**CERTIFICATION OF FUNDS**  
ACCOUNT No. 01-10-202-5320  
Purchase Order No. 627,702  
Contracted Amount \$ 111,912  
Date 7/14/21  
BY: P. Bartoli  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI

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RESOLUTION

**WHEREAS**, the North Bergen Municipal Utilities Authority pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the North Bergen Municipal Utilities Authority has the need on a timely basis to purchase goods or services utilizing State contracts; and

**WHEREAS**, the North Bergen Municipal Utilities Authority intends to enter into a contract with the referenced State Contract Vendor through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current State contracts; and

**NOW, THEREFORE BE IT RESOLVED**, that the North Bergen Municipal Utilities Authority authorizes the Purchasing Agent to purchase certain goods or services from the approved New Jersey State Contract Vendor listed herein, pursuant to all conditions of the individual State contracts; and

**BE IT FURTHER RESOLVED**, that the governing body of the North Bergen Municipal Utilities Authority pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

**BE IT FURTHER RESOLVED**, that the duration of the contract between the North Bergen Municipal Utilities Authority and THE HON Company, 200 Oak Street, Muscatine, Iowa 52761, for office furniture and Related Services (G2004); shall be from June 1, 2021 through December 31, 2021; and

BE IT FURTHER RESOLVED; copies of this resolution shall be sent to:

- 1. THE HON Company
- 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: July 14, 2021  
ATTEST:

  
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Maria I. Hernandez, Clerk



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**RESOLUTION**

**WHEREAS**, a Treatment Works Approval Application (TWA) has been filed by Teresharan NJ Partners, LP, for 1435 51<sup>st</sup> Street, Block 164, Lots 28 & 5.01 in the Township of North Bergen; and

**WHEREAS**, Teresharan NJ Partners, LP, C/O Nari C. Pohani, 146 West 29<sup>th</sup> Street, New York, N.Y. 10001 wishes to construct a 5-story residential building with 129 parking stalls and 75 dwelling units; and

**WHEREAS**, said application dated May 25, 2021, and signed by Eric Hough, P.E., of Bertin Engineering on behalf of Applicant, having set forth all the required information and the application having been referred to the North Bergen Municipal Utilities Authority (Authority) engineers, Boswell Engineering, to review and they have completed their review and have set forth their recommendations in letter form; and

**NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY**, that the application is hereby recommended to be approved as to the form submitted (form number TWA-1), subject to the following qualifications and/or conditions:

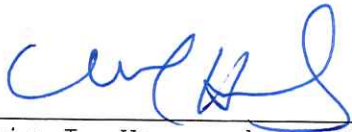
- A. That the approval set forth in this Resolution is that approval by the Authority and that the applicant is directed to proceed with submitting same to any governmental units necessary;
- B. The approval is subject to the recommendations set forth in the engineering review by Boswell Engineering and payment of the appropriate connection fee; and

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



1. Applicant and/or engineer
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer
4. John A. Napolitano, Esq.
5. North Bergen Construction Code Official
6. New Jersey Department of Environmental Protection

DATED: July 14, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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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**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 \$1,433,930.25 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: July 14, 2021  
ATTEST:

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

**CERTIFICATION OF FUNDS**  
ACCOUNT No. 01-00-000-7014  
Purchase Order No. \_\_\_\_\_  
Contracted Amount \$ 1,433,930.25  
Date 7/14/21  
BY: \_\_\_\_\_  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI  
P. 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 \$2,062,705.96 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
Censulio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henriquez	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: July 14, 2021

ATTEST:

  
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Maria I. Hernandez, Clerk