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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 Gentilini Chevrolet LLC, 2703 Fire Road, Egg Harbor Township, New Jersey, 08234, for Chevrolet Vehicles (T-2776S); shall be from August 1, 2021 through December 31, 2021; and

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

1. Gentilini Chevrolet 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DeSantis	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: August 11, 2021
ATTEST:



Maria I. Hernandez, Clerk

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**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT FOR A
COOPERATIVE PRICING SYSTEM FOR PUBLIC NOTIFICATION OF
CSOs AND FOR CSO DMRs (Year 2021)**

WHEREAS, the North Bergen Municipal Utilities Authority (the “Authority”) has the need for a public notification system to account combined sewer overflow (“CSO”) events and to support monthly CSO Discharge Monitoring Reports (“DMRs”); and

WHEREAS, the Authority is a member of the New Jersey CSO Group (the “NJ CSO Group”) led by the Passaic Valley Sewerage Commission (“PVSC”); and

WHEREAS, the NJ CSO Group’s current Cooperative Pricing System for the Baseline Compliance Monitoring Program and Receiving Water Quality Model Development expires on December 15, 2021; and

WHEREAS, as a member of the NJ CSO Group, the Authority was included in the NJ CSO Group’s CSO Notification System website (<https://nicso.hdrgateway.com>) (the “CSO Website”), which is utilized for permit required reporting and the preparation of monthly DMRs; and

WHEREAS, the Website is in need of updating and maintenance due to changes in sewer system models resulting from the preparation of the CSO Group’s Long Term Control Plans; and

WHEREAS, this Board wishes to enter into an Agreement by and between the City of Paterson, the City of Newark, the City of Bayonne, the Passaic Valley Sewerage Commission, the Jersey City Municipal Utilities Authority, the Town of Harrison, the Town of Kearny, the Borough of East Newark, the City of Perth Amboy, the City of Elizabeth, the City of Hackensack, the Village of Ridgely Park, the Town of Fort Lee, the Town of Guttenberg and the Authority (the “Members”), to establish a Cooperative Pricing System for the CSO Website update; and

WHEREAS, the cost share of the Authority for participation in the CSO Website update will not exceed \$13,420.14 of which \$5,004.80 is Guttenberg’s share, which will be covered through Guttenberg’s inter-local agreement with North Bergen; and

WHEREAS, in accordance with N.J.S.A. 5:30-5.4(a)(3), the Authority certifies the availability of funds to cover the maximum dollar value of the pending contract as set forth in the Resolution.

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 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, including execution of the Agreement for a Cooperative Pricing System, and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution.
3. A copy of this Resolution shall be sent to:
 - a) Frank Pestana, Executive Director
 - b) Patricia Bartoli, Chief Financial Officer
 - c) John A. Napolitano, Esq.

DATED: August 11, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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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③

RESOLUTION

WHEREAS, a Treatment Works Approval Application (TWA) has been filed by LIT Lincoln Gateway LLC, for 2701 E. Route 3, Block 155 (Secaucus), 451.05 (North Bergen), Lots 1.03, 1.04, 6 (Secaucus), 14.011 (North Bergen); and

WHEREAS, LIT Lincoln Gateway, LLC, C/O John Clinton, 1717 McKinney Ave., Suite 1900, Dallas, Texas 75202 wishes to construct a distribution warehouse; and

WHEREAS, said application dated May 27, 2021, and signed by Daniel Miola, P.E., of Langan Engineering and Environmental Services, Inc. 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

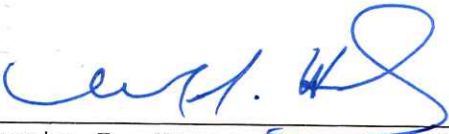
NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that the application is hereby recommended to be approved as to the form submitted (form number TWA-1), subject to the following qualifications and/or conditions:

- 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: August 11, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Lombardi	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DeSantis	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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Piazza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Maria I. Hernandez, Clerk

CERTIFICATION OF FUNDS
ACCOUNT No. 88-60-000-1014
Purchase Order No. 1453,930.25
Contracted Amount \$ 1,433,930.25
Date 8/11/21
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 \$1,049,382.62 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"/>
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