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**RESOLUTION**

**WHEREAS**, it is necessary that the Authority retain engineering services for combined sewer overflow alternatives study; and

**WHEREAS**, the firm of Boswell Engineering as consulting 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 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 Boswell Engineering, 330 Phillips Avenue, South Hackensack, N.J. 07606 is hereby awarded a contract for engineering services for combined sewer overflow alternatives study in accordance with the proposal dated September 11, 2018 in an amount not to exceed \$257,200.00 for the period ending July 31, 2019; 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. Boswell Engineering
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer
4. John A. Napolitano, Esq.

DATED: September 12, 2018  
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. 01-10-201303-5983  
Purchase Order No. \_\_\_\_\_  
Contracted Amount \$ 257,200.00  
Date 9/12/18  
BY: \_\_\_\_\_  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI  
P. Bartoli



NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that the Board, as a member of the New Jersey Harbor Dischargers Group, agrees to retain the company of Great Lakes Environmental Center, located at 739 Hastings Street, Traverse City, Michigan, to perform certain professional services in accordance with its proposal at a fixed pro rata cost to the MUA of \$7,027.00; 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:

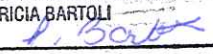
1. Great Lakes Environmental Center
2. Bergen County Utilities Authority (Lead Agency)
3. Frank Pestana, Executive Director
4. Patricia Bartoli, Chief Financial Officer
5. John A. Napolitano, Esq.

Municipal Utilities Authority			
	Yes	No	Not Voting
Censullo	<input 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: September 12, 2018  
 ATTEST:

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

**CERTIFICATION OF FUNDS**  
 ACCOUNT No. 01-16-201302-5320  
 Purchase Order No. \_\_\_\_\_  
 Contracted Amount \$ 7027.00  
 Date 9/12/18  
 BY: \_\_\_\_\_  
 CHIEF FINANCIAL OFFICER  
 PATRICIA BARTOLI  


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**RESOLUTION**

**WHEREAS**, per the 2013 Sewer Revenue Refunding Bonds,, it is necessary to perform wire transfers from Oritani 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 \$ 1,529,394.00 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.

DATED: September 12, 2018  
ATTEST:

Maria I. Hernandez, Clerk

<b>Municipal Utilities Authority</b>			
	<b>Yes</b>	<b>No</b>	<b>Not Voting</b>
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. 01-00-000-1014  
Purchase Order No. \_\_\_\_\_  
Contracted Amount \$ 1,529,394.00  
Date 9/12/18  
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 \$ 1,184,966.61 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.

DATED: September 12, 2018  
ATTEST:

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

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"/>

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