

1

**RESOLUTION AUTHORIZING EXECUTION OF LICENSE AGREEMENT BETWEEN THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY AND HUDSON VIEW CAR WASH, LLC**

**WHEREAS**, the North Bergen Municipal Utilities Authority (“AUTHORITY”) is presently the owner of the property located at 7117 River Road, North Bergen Township, New Jersey (“the Property”), a portion of which is currently used by Hudson View Car Wash (“CAR WASH”); and

**WHEREAS**, the AUTHORITY and the CAR WASH wish to memorialize a long term License Agreement whereby the AUTHORITY will provide a License to CAR WASH to utilize the Property, for twenty-five (25) years or upon expiration of the CAR WASH’s operation, whichever occurs first, subject to the terms and conditions enumerated in the License Agreement; and

**WHEREAS**, the AUTHORITY wishes to allow the CAR WASH to use the Property for purposes of operating its business in exchange for indemnification and payment of a portion of the construction cost for the Property in addition to the other terms and conditions of the License Agreement; and

**WHEREAS**, the AUTHORITY and the CAR WASH have mutual interests in performing the terms and conditions of the License Agreement; and

**WHEREAS**, the License Agreement to permit the CAR WASH’s use of the Property is attached hereto and incorporated by referenced herein.

**NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY** that the attached License Agreement be and hereby is accepted and approved, with such changes as the Executive Director and Authority Attorney determine to be necessary to effectuate the purposes of this Resolution.

**BE IT FURTHER RESOLVED** that the Executive Director, Authority Attorney and any other necessary official, officer or employee of the Authority be and hereby are 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 execution of the License Agreement.

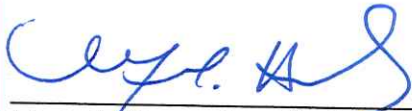
**BE IT FURTHER RESOLVED** that a certified copy of this resolution be sent

to:

1. Hudson View Car Wash, LLC  
7201 River Road, #7205  
North Bergen, New Jersey 07047

**DATED:** October 10, 2018

**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"/> |

REMOVE COVER TO RE-INK • USE IDEAL INK ONLY

2

**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.

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

REMOVE COVER TO RE-INK • USE IDEAL INK ONLY

DATED: October 10, 2018  
ATTEST:

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

3

**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 \$ 1,931,155.12 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.

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

REMOVE COVER TO RE-INK • USE IDEAL INK ONLY

DATED: October 10, 2018  
ATTEST:

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