

1

RESOLUTION

WHEREAS, it is necessary to fill the position of Chairman of the North Bergen Municipal Utilities Authority; and

NOW THEREFORE BE IT RESOLVED, BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that Salvatore DeSantis be and hereby is elected to serve as Chairman of the North Bergen MUA and shall hold office until January 31, 2020, and shall act with all duties and powers incident of said office; and

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

1. Clerk, Township of North Bergen
2. Trustee, US Bank
3. Frank Pestana, Executive Director
4. Patricia Bartoli, Chief Financial Officer
5. John A. Napolitano, Esq.

DATED: February 13, 2019
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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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, it is necessary to fill the position of Vice Chairman of the North Bergen Municipal Utilities Authority; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that Richard Censullo, be and he is hereby elected to serve as Vice Chairman of the North Bergen MUA and shall hold office until January 31, 2020, and shall act with all the powers and duties of said office; and

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

1. Clerk, Township of North Bergen
2. Trustee, US Bank
3. Frank Pestana, Executive Director
4. Patricia Bartoli, Chief Financial Officer
5. John A. Napolitano, Esq.

DATED: February 13, 2019
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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Piazza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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3

**NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY
RESOLUTION READOPTING PERSONNEL POLICIES AND
PROCEDURES MANUAL**

WHEREAS, the North Bergen Municipal Utilities Authority (“NBMUA”) policy is to treat employees and prospective employees in a manner consistent with all employment laws and regulations, including, but not limited to, Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1973, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, the New Jersey Civil Service Act, the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA), and the Open Public meetings Act; and

WHEREAS, the NBMUA has determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY that the Personnel Policies and Procedures Manual, which has been updated as of February 13, 2019 and which is on file in the Executive Director’s office is hereby adopted and approved.

BE IT FURTHER RESOLVED that these personnel policies and procedures generally apply to all officials, agents, employees, and contractors, but in the event, there is a conflict between these policies and procedures and any collective bargaining agreement, federal or State law or regulation, the terms and conditions of that contract, rule, order, regulation, or law shall prevail.

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by NBMUA employees and is not an employment contract, and the provisions of the manual may be amended and

supplemented from time to time without notice and at the sole discretion of the NBMUA.

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the NBMUA shall operate under the legal doctrine known as “employment at will”.

BE IT FURTHER RESOLVED that the Executive Director and all managerial/supervisory personnel are responsible for these employment practices, and General Counsel shall assist the NBMUA Executive Director in the implementation and enforcement of the policies and procedures set forth in the Personnel Policies and Procedures Manual.

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

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

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Piazza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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DATED: February 13, 2019
ATTEST:



Maria I. Hernandez, CLERK

(4)

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 Insurance Restoration Specialists, Inc., 30 Abeel road, Monroe, New Jersey 08831, Contract # 87235 for Environmental and Ecological services/water Damage Restoration and Related Services (T-2881); shall be from February 13, 2019 through July 13, 2019; and

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

1. Insurance Restoration Specialist, 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 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Piazza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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DATED: February 13, 2019
ATTEST:



Maria I. Hernandez, Clerk

5

**RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE
PRICING SYSTEM OF THE N.B.M.U.A.**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency" has offered voluntary participation in Cooperative Pricing System for the purchase of goods and services: and

WHEREAS, on February 13, 2019 the governing body of the NBMUA, County of Hudson, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; and

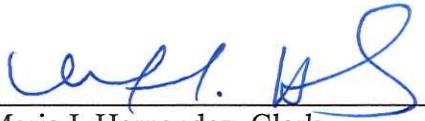
WHEREAS, the North Bergen Municipal Utilities Authority desires to enter into a Cooperative Pricing agreement, effective February 13, 2019 and that such membership shall be for the period ending May 21, 2022 and each renewal, thereafter of the system, unless the North Bergen Municipal Utilities Authority elects to formally withdraw from the system; and

NOW THEREFORE, BE IT RESOLVED that the Members of the Board of the North Bergen Municipal Utilities Authority that pursuant to the provisions of N.J.S.A. 40A:11-11(5), Patricia Bartoli, CFO is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency;

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

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

Dated: February 13, 2019
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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Piazza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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6

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

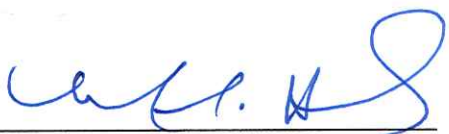
WHEREAS, the Chief Financial Officer, Patricia Bartoli is authorized and directed to execute the required wire transfers; and

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 \$ 1,527,044.33 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: February 13, 2019
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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Piazza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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7

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 \$1,566,122.56 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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Piazza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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