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**RESOLUTION AUTHORIZING EXECUTION OF REVISED 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 revised 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 revised 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.

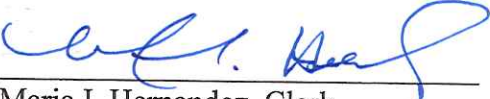
BE IT FURTHER RESOLVED that a certified copy of this resolution be sent

to:

1. Hudson View Car Wash, LLC
7201 River Road, #7205, North Bergen, New Jersey 07047
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer
4. John A. Napolitano, Esq.

DATED: March 13, 2019

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"/>

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2

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 March 1, 2019 and ending February 28, 2021; 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 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: March 13, 2019
ATTEST:



Maria I. Hernandez, Clerk

CERTIFICATION OF FUNDS
ACCOUNT No. 21-10-303-5779
Purchase Order No. _____
Contracted Amount \$.0487/gal.
Date 3/13/19
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI
P. Bartoli

3

RESOLUTION

WHEREAS, by previous resolution, the Authority retained the services of the engineering firm of Paulus, Sokolowski & Sartor, LLC to perform an Upgrade to the Woodcliff Wastewater Treatment Facility; and

WHEREAS, it is necessary for Paulus, Sokolowski & Sartor, LLC to perform additional engineering work as stated in its correspondence dated March 5, 2019; and

WHEREAS, the Authority desires to increase Paulus Sokolowski & Sartor's contract in the amount of \$ 283,600.00; 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 Paulus, Sokolowski & Sartor, 1433 State Route 34, Suite A-4, Wall, New Jersey 07727, be and is hereby amended in the amount of \$ 283,600.00, 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. Paulus, Sokolowski & Sartor, LLC
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer
4. John A. Napolitano, Esq.

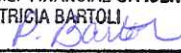
DATED: March 13, 2019
ATTEST:



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

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CERTIFICATION OF FUNDS
ACCOUNT No. 02-10-302-5605
Purchase Order No. _____
Contracted Amount \$ 883,000.00
Date 3/13/19
BY:
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI


(4)

RESOLUTION

WHEREAS, by previous resolution, the Authority awarded a contract for Woodcliff Wastewater Treatment Facility Improvements to Allied Construction Group, Inc.; and

WHEREAS, in order to accommodate the additional storage needs that this project poses for the wastewater treatment facility, it was determined that a garage would be constructed at the proposed generator site. The garage will house the proposed generator and transformer and provide the additional storage needs resulting from this project. This change order is for the garage concrete work only; and

WHEREAS, after negotiation with the Authority's Engineer, Paulus Sokowloski & Sartor Engineering, the contractor agrees to perform the work as set forth in the proposed Change Order for a total amount of \$ 479,758.00, which price represents a fair and reasonable cost for the work; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that by this resolution, Paulus Sokowloski & Sartor Engineering is hereby directed to authorize a written Change Order, which will be Change Order No. 2 for the sum of \$ 479,758.00 and the contract is hereby amended to reflect same; and

BE IT FURTHER RESOLVED, the Executive Director is authorized and directed to execute the necessary Change Order documents; and

BE IT FURTHER RESOLVED, that any work performed in accordance with this resolution is hereby ratified and approved; and

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

1. Allied Construction Group, Inc.
2. Paulus, Sokowloski & Sartor Engineering
3. Frank Pestana
4. Patricia Bartoli
5. John A. Napolitano, Esq.

DATED: March 13, 2019
ATTEST:

Maria I. Hernandez, Clerk

Municipal Utilities Authority		
Yes	No	Not Voting
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CERTIFICATION OF FUNDS
ACCOUNT No. 02-00-502-5603
Purchase Order No. _____
Contracted Amount \$ 479,758.00
Date 3/13/19
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 \$ 1,527,044.33 is hereby approved for payment; and

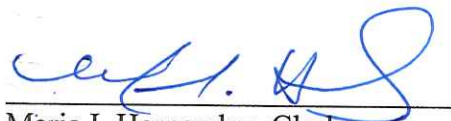
BE IT FURTHER RESOLVED, that the Acting Clerk to the MUA be and she is hereby authorized and directed to send a certified copy of this resolution to the following:

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

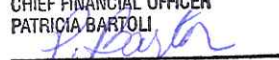
Municipal Utilities Authority			
	Yes	No	Not Voting
Censullo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henriquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DeSantis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<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"/>

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DATED: March 13, 2019
ATTEST:



Maria I. Hernandez, Clerk

CERTIFICATION OF FUNDS
ACCOUNT No. 01-00-000-1014
Purchase Order No. _____
Contracted Amount \$ 1,527,044.33
Date 3/13/19
BY:
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 \$2,476,844.92 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"/>
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: March 13, 2019

ATTEST:

Maria I. Hernandez, Clerk