

1

RESOLUTION

WHEREAS, a Treatment Works Approval Application (TWA) has been filed by the Township of North Bergen for 1811 Paterson Plank Road, Block 27, Lot 27 in the Township of North Bergen; and

WHEREAS, The Township of North Bergen wishes to construct a new Municipal park including children's water spray park, playgrounds, public area with gazebo and a nine (9) car parking lot; and

WHEREAS, said application dated February 27, 2019, and signed by Christopher Pianese, Town Administrator 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 set forth their recommendations; 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:

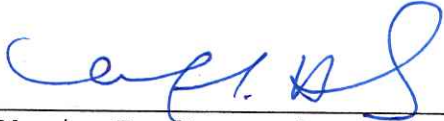
- A. That the approval set forth in this Resolution is that approval by the Authority and that the applicant is directed to proceed with submitting same to any governmental units necessary;
- B. The approval is subject to the recommendations set forth in the engineering review by Boswell Engineering and payment of the appropriate connection fee; and

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

- 1. Christopher Pianese, Town Administrator
- 2. Remington & Vernick, Engineers
- 3. Frank Pestana, Executive Director
- 4. Patricia Bartoli, Chief Financial Officer
- 5. John A. Napolitano, Esq.

6. North Bergen Construction Code Official
7. New Jersey Department of Environmental Protection

DATED: April 10, 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"/>

REMOVE COVER TO RE-INK • USE IDEAL INK ONLY

2

RESOLUTION

WHEREAS, a Treatment Works Approval Application (TWA) has been filed by the Township of North Bergen for 38th Street Policemen's Memorial Park, located at 1455 Union Turnpike, Block 79, Lot 16 in the Township of North Bergen; and

WHEREAS, The Township of North Bergen wishes to perform improvements to the Municipal park including children's water spray park, new playgrounds, public areas, a dog run area and new basketball court; and

WHEREAS, said application dated March 14, 2019, and signed by Christopher Pianese, Town Administrator 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 set forth their recommendations; 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. Christopher Pianese, Town Administrator
- 2. Remington & Vernick, Engineers
- 3. Frank Pestana, Executive Director
- 4. Patricia Bartoli, Chief Financial Officer
- 5. John A. Napolitano, Esq.

6. North Bergen Construction Code Official
7. New Jersey Department of Environmental Protection

DATED: April 10, 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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3

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: April 10, 2019
ATTEST:



Maria I. Hernandez, Clerk

CERTIFICATION OF FUNDS
ACCOUNT No. 01-00000-1014
Purchase Order No. _____
Contracted Amount \$ 1,527,044.33
Date 4/10/19
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI


4

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 \$4,141,369.44 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: April 10, 2019
ATTEST:

Maria I. Hernandez, Clerk