

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, 2021, 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.

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

DATED: February 12, 2020
ATTEST:



 Maria I. Hernandez, CLERK

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, 2021, 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.

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

DATED: February 12, 2020
ATTEST:

Maria I. Hernandez, CLERK

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 July 13, 2019 through June 13, 2020; 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henriquez	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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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Municipal Utilities Authority

	Yes	No	Not Voting
Censullo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henriquez	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: February 12, 2020
 ATTEST:



Maria I. Hernandez, Clerk

CERTIFICATION OF FUNDS
 ACCOUNT No. 01-14-538
 Purchase Order No. _____
 Contracted Amount \$ _____
 Date 2/12/20
 BY: _____
 CHIEF FINANCIAL OFFICER
 PATRICIA BARTOLI

CERTIFICATION OF FUNDS
 ACCOUNT No. _____
 Purchase Order No. _____
 Contracted Amount \$ _____
 Date _____
 BY: _____
 CHIEF FINANCIAL OFFICER
 PATRICIA BARTOLI

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RESOLUTION

WHEREAS, on or about March 6, 2018, Amedeo Giuca filed a Complaint in the Superior Court of New Jersey, County of Hudson, Law Division, captioned as *Amedeo Giuca v. North Bergen Municipal Utilities Authority et al.*, which matter was as Docket No. HUD-L-911-18 (the "Litigation"); and

WHEREAS, in accordance with an Order entered by the Honorable Joseph Turula, P.J.Civil, on February 6, 2020, the parties participated in a settlement conference on February 10, 2020; and

WHEREAS, the parties reached a tentative settlement agreement, which, by its terms, was expressly subject to the approval of the Board of Commissioners of the North Bergen Municipal Utilities Authority (the "Authority"); and

WHEREAS, the Authority denies engaging in any wrong doing or any unlawful conduct and denies all liability on the claims asserted by Giuca, including those asserted in the Litigation and claims not asserted in the Litigation; and

WHEREAS, Giuca and the Authority further desire to settle fully and finally all differences between them, including but not limited to, those differences embodied in the aforementioned Litigation; and

WHEREAS, the Authority has agreed to pay Giuca \$45,000.00 in exchange for a full release of all claims, with \$35,000.00 payable within 30 days of receipt of Giuca's executed settlement agreement and the remaining \$10,000.00 payable as soon as possible thereafter but not later than January 15, 2021; and

WHEREAS, upon review and consideration of the tentative settlement agreement, the Board of Commissioners has determined that the terms set forth therein are in the best interests of the Authority and, therefore, the Board of Commissioners expressly approves the tentative settlement agreement,

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the North Bergen Municipal Utilities Authority hereby approves the tentative settlement agreement proposed in the matter of *Amedeo Giuca v. North Bergen Municipal Utilities Authority et al.* and directs its legal counsel to take all necessary action to effectuate this Resolution.

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

1. Weiner Law Group, LLP
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer
4. John Napolitano, Esq.

DATED: February 12, 2020
ATTEST:

Maria I. Hernandez, Clerk

Municipal Utilities Authority

	Yes	No	Not Voting
Censullo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henriquez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DeSantis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lombardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Piazza	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

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CERTIFICATION OF FUNDS
ACCOUNT No. 01-20-102-5130
Purchase Order No. ###
Contracted Amount \$ 5,000
Date 2/14/20
BY:
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI
P. Bartoli

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RESOLUTION

WHEREAS, by previous resolution, the Authority awarded a contract to Skyline Environmental, Inc. to develop and administer various safety programs mandated by the State and PEOSHA; and

WHEREAS, it is the intention and desire of the Board to amend its contract with Skyline Environmental, Inc. in an amount not to exceed \$5,000.00 for the aforementioned services; 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 Skyline Environmental, Inc., 740 Highway 34, Suite E, Old Bridge Township, Matawan, New Jersey 07747, be and is hereby amended in the amount of \$ 5,000.00, 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 Contract Law; and

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

1. Skyline Environmental, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: February 12, 2020
ATTEST:

Maria I. Hernandez, Clerk

CERTIFICATION OF FUNDS
ACCOUNT No. 21-10-20333-5910
Purchase Order No. _____
Contracted Amount \$ 5,000
Date 2/12/20
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 \$1,417,692.58 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.

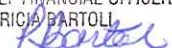
Municipal Utilities Authority			
	Yes	No	Not Voting
Censullo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henriquez	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DeSantis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<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: February 12, 2020
ATTEST:



Maria I. Hernandez, Clerk

CERTIFICATION OF FUNDS
ACCOUNT No. 01-00-000-1014
Purchase Order No. _____
Contracted Amount \$ 1,417,692.58
Date 2/12/20
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 \$2,615,703.57 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
Gonsullo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henriquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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

DATED: February 12, 2020

ATTEST:

Maria I. Hernandez, Clerk