

RESOLUTION

**WHEREAS**, the North Bergen Municipal Utilities Authority (NBMUA), along with certain other municipal and county sewerage utility authorities, have formed a consortium known as the New Jersey Harbor Dischargers Group (NJHDG) to address certain issues arising from various studies performed by the New York/New Jersey Estuary Program; and

**WHEREAS**, the NJHDG wishes to effectively address these issues and avoid the application of inappropriate effluent limitations for New Jersey dischargers by the EPA and New Jersey DEP; and

**WHEREAS**, in an effort to achieve this goal, each member authority of the NJHDG, including the NBMUA, has passed a resolution authorizing its Executive Director to enter into a joint agreement with other member authorities to contract, on behalf of the NBMUA, and as a member of the NJHDG for the performance of certain professional services as a technical advisor of the NJHDG; and

**WHEREAS**, the Great Lakes Environmental Center (Great Lakes), with a principal office at 739 Hastings Street, Traverse City, Michigan, has certain expertise as a technical advisor in this area and the NBMUA, along with other members of the NJHDG, have contracted with Great Lakes to perform certain services as a technical advisor for the period of June 1, 2020 to May 31, 2021; and

**WHEREAS**, this proposal work does constitute professional services as defined by the New Jersey Local Public Contracts Law and, therefore, is not subject to bidding requirements; and

**WHEREAS**, the NBMUA's pro rata share, as a member of the NJHDG, for the cost of retaining Great Lakes to perform the services is \$ 5,241.60 and

**WHEREAS**, it is the intention and desire of the Board, as a member of the NJGDG, to retain the services of Great Lakes for purposes of performing this service; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that the Board, as a member of the New Jersey Harbor Dischargers Group, agrees to retain the company of Great Lakes Environmental Center, located at 739 Hastings Street, Traverse City, Michigan, to perform certain professional services in accordance with its proposal at a fixed pro rata cost to the NBMUA of \$ 5,241.60; and

BE IT FURTHER RESOLVED, that the Clerk be and hereby is authorized and directed to publish a notice of this contract pursuant to the Local Public Contracts Law; and

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

1. Great Lakes Environmental Center
2. Bergen County Utilities Authority (Lead Agency)
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 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

DATE: August 12, 2020  
 ATTEST:

  
 Maria I. Hernandez, Clerk

CERTIFICATION OF FUNDS  
 ACCOUNT No. 01-10-2021502-5320  
 Purchase Order No. \_\_\_\_\_  
 Contracted Amount \$ 5,241.60  
 Date 8/12/20  
 BY: P. Bartoli  
 CHIEF FINANCIAL OFFICER  
 PATRICIA BARTOLI

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RESOLUTION

**WHEREAS**, a Treatment Works Approval Application (TWA) has been filed by The Galaxy Towers Condominium Association for the Galaxy Towers, 7000 Blvd East, Block 43, Lot 1 in the Town of Guttenberg; and

**WHEREAS**, The Galaxy Towers Condominium Association, 7000 Blvd East, Guttenberg, NJ 07093 wishes to re-direct sanitary flow for the existing Galaxy Towers consisting of residential units, restaurant establishments and retail/office space. The proposed sanitary will utilize 45 LF of 18" DIP, 173 LF of 10" SDR-35 connecting to 437 LF of new 10" DIP sewer main. The new main will connect to an existing manhole located north of the property within the River Road R.O.W. It will also carry flow from previously approved "Applevue, LLC" which is a 59-apartment residential building; and

**WHEREAS**, said application dated October 31, 2019, and signed by Eric M. Hough, Design Engineer, of Bertin Engineering 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 completed their review and have set forth their recommendations in letter form; 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. Applicant and/or engineer
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer
4. John A. Napolitano, Esq.
5. North Bergen Construction Code Official
6. New Jersey Department of Environmental Protection

DATED: August 12, 2020

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**, it is necessary that the Authority retain engineering services for combined sewer overflow alternatives study; and

**WHEREAS**, the firm of Boswell Engineering as consulting engineers, have expertise in this area; and

**WHEREAS**, it is the desire of the Authority to enter into a contract with Boswell Engineering to render aforesaid engineering services to the North Bergen MUA; and

**NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY**, that the firm of Boswell Engineering, 330 Phillips Avenue, South Hackensack, N.J. 07606 is hereby awarded a contract for engineering services for combined sewer overflow alternatives study in accordance with the proposal dated July 2020 in an amount not to exceed \$180,100.00 effective August 1, 2020; and

**BE IT FURTHER RESOLVED**, that this contract is awarded without the requirement for bidding as set forth in the New Jersey Public contracts Law but pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5; and

**BE IT FURTHER RESOLVED**, that the Executive Director is hereby authorized to enter into a contract with said entity for said services; and

**BE IT FURTHER RESOLVED**, that the Clerk be and hereby is authorized and directed to publish a notice of this contract pursuant to the Local Public Contracts Law; and

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

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

**Municipal Utilities Authority**

	Yes	No	Not Voting
Consullo	<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: August 12, 2020  
ATTEST:

Maria I. Hernandez, Clerk

**CERTIFICATION OF FUNDS**  
ACCOUNT No. 01-10-503-20-800  
Purchase Order No. \_\_\_\_\_  
Contracted Amount \$ 180,100  
Date 8/12/20  
BY: P. Bartoli  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI

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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 July 29, 2020; and

**WHEREAS**, the Authority desires to increase Paulus Sokolowski & Sartor's contract in the amount of \$ 280,116.00; 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 \$ 280,116.00, 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: August 12, 2020


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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CARD # 01-10-302-5320  
APPROVED  
Purchaser Order No.  
Contracted Amount \$ 280,416.  
Date 8/12/20  
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.

<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"/>

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DATED: August 12, 2020

ATTEST:

Maria I. Hernandez, Clerk

CERTIFICATION OF FUNDS  
 ACCOUNT No. 01-20-002-104  
 Purchase Order No. \_\_\_\_\_  
 Contracted Amount \$ 1,417,692.58  
 Date 8/12/20  
 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 \$1,495,893.62 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: August 12, 2020

ATTEST:

Maria I. Hernandez, Clerk