

1

**RESOLUTION AWARDING CONTRACT FOR ENGINEERING SERVICES  
FOR THE DESIGN AND CONSTRUCTION MANAGEMENT OF A  
COMBINED SEWER OVERFLOW STORAGE TANK**

**WHEREAS**, the North Bergen Municipal Utilities Authority (the "Authority") has the need for the construction of a combined sewer overflow ("CSO") storage tank (the "Project"); and

**WHEREAS**, the Authority previously distributed requests for proposals for engineering services for the design and construction management of the Project; and

**WHEREAS**, the proposal submitted by Boswell Engineering was deemed the responsible proposal submitted to the Authority; and

**WHEREAS**, this Board awards the contract to the aforesaid entity in accordance with the terms of their proposal for engineering services for the design and construction management of the Project; and

**WHEREAS**, this Board authorizes Tasks 1-3 in the contract to commence and be performed, in an amount not to exceed \$327,600.00; and

**WHEREAS**, after the sufficient completion of Tasks 1-3, to be determined by the reasonable satisfaction of the Executive Director, Tasks 4-8 in the contract, or a combination thereof, will be awarded under separate Resolution after review and re-negotiation; and

**WHEREAS**, in accordance with N.J.S.A. 5:30-5.4(a)(3), the Authority certifies the availability of funds to cover the maximum dollar value of the pending contract as set forth in the Resolution.

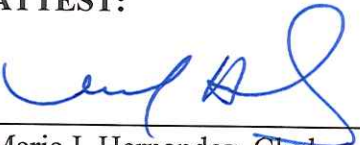
**NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that:**

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The proposal of Boswell Engineering, 330 Phillips Avenue, South Hackensack, NJ 07606, for engineering services be deemed the responsible proposal submitted, and that by this Resolution shall serve as notice to proceed upon execution of a contract between the Authority and Boswell Engineering.

3. The Authority's Executive Director, Authority Attorney or any other official, officer or employee of the Authority be and they are hereby 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.
4. The Clerk be and hereby is authorized and directed to publish a notice of this contract pursuant to the Local Public Contracts Law.
5. A copy of this Resolution shall be sent to:
  - a) Boswell Engineering
  - b) Frank Pestana, Executive Director
  - c) Patricia Bartoli, Chief Financial Officer
  - d) John A. Napolitano, Esq.

**DATED:** April 14, 2021

**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

**CERTIFICATION OF FUNDS**  
 ACCOUNT No. 08-00-202-NIB  
 Purchase Order No. \_\_\_\_\_  
 Contracted Amount \$ 327,000  
 Date 4/14/21  
 BY: P. Bartoli  
 CHIEF FINANCIAL OFFICER  
 PATRICIA BARTOLI

2

RESOLUTION

**WHEREAS**, by previous resolution, the North Bergen Municipal Utilities Authority established a schedule of salary ranges for various job positions of employees of the North Bergen Municipal Utilities Authority; and

**WHEREAS**, it has become necessary to revise the schedule to more accurately reflect the positions and salary ranges of the Authority employees; and

**NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY** that the schedule of salary ranges is amended to include the following:

BUILDING MAINTENANCE WORKER	26,000 - 67,000
BUILDING MAINTENANCE WORKER P/T	9.00 - 17.00 PER HR
CHIEF SEWAGE PLANT OPERATOR	49,000 - 117,000
CLERK	16,000 - 62,000
CLERK P/T	8.00 - 17.00 PER HR
CLERK TO THE BOARD	2,500 - 5,000
CLERK TYPIST	20,000 - 76,000
CHIEF FINANCIAL OFFICER	50,000 - 180,000
DIRECTOR OF COMPLIANCE	10,000 - 15,000 P/T
DIRECTOR OF MAINTENANCE & REPAIR	50,000 - 98,000
EXECUTIVE DIRECTOR	55,000 - 220,000
FINANCE ASSISTANT	75,000 - 95,000
LABORER	26,000 - 75,000
LABORER P/T	9.00 - 19.00 PER HR
LICENSED OPERATOR	40,000 - 75,000
MAINTENANCE SUPERVISOR	32,000 - 112,000
MECHANIC	24,000 - 55,000
PURCHASING ASSISTANT	25,000 - 57,000
RECYCLING COORDINATOR	8,000 - 19,000
RECYCLING PROGRAM AIDE	20,000 - 70,000
SANITATION DRIVER	34,000 - 68,000
SANITATION SUPERINTENDENT	48,000 - 117,000
SANITATION SUPERVISOR	30,000 - 95,000
SANITATION WORKER	30,000 - 58,000
SENIOR BUILDING MAINTENANCE WORKER	27,000 - 59,000
SENIOR PUMPING STATION OPERATOR P/T	15,000 - 27,000
SENIOR SEWAGE PLANT OPERATOR	32,000 - 100,000
SUPERVISOR OF SPECIAL PROJECTS	20,000 - 50,000 P/T

SUPERVISING MAINTENANCE REPAIRER	40,000 - 110,000
DIRECTOR OF SPECIAL PROJECTS P/T	30,000 - 55,000
SUPERVISING PUMPING STATION REPAIRER	38,000 - 112,000
SUPERVISING SEWAGE PLANT REPAIRER	49,000 - 110,000
WASTE WATER SUPERINTENDENT	90,000 - 127,000
ASSISTANT WASTE WATER SUPERINTENDENT	70,000 - 90,000
DIRECTOR OF OPERATIONS & MAINTENANCE	140,000 - 150,000

**BE IT FURTHER RESOLVED** that this resolution shall supersede all others; and

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

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

<b>Municipal Utilities Authority</b>			
	<b>Yes</b>	<b>No</b>	<b>Not Voting</b>
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

DATED: April 14, 2021

ATTEST:

  
 \_\_\_\_\_  
 Maria I. Hernandez, Clerk

3

**RESOLUTION**

**WHEREAS**, there is a need to retain a landscaping firm to maintain the Authority's facilities; and

**WHEREAS**, the landscaping company of Yellow Wagon Landscaping, LLC possesses expertise in this area and has been deemed to have submitted the lowest responsible quote; and

**WHEREAS**, it is the intention and desire of the Board to retain the services of Yellow Wagon Landscaping, LLC for a period from April 1, 2021 till November 30, 2021; and

**NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY**, that Yellow Wagon Landscaping, LLC, 682 Clark Avenue, Ridgefield, New Jersey 07657 provide the aforementioned services in accordance with its quote dated April 1, 2021 in an amount not to exceed \$ 3,930.00 per year; and


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

- 1. Yellow Wagon Landscaping, LLC
- 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"/>

REMOVE COVER TO RE-INK • USE IDEAL INK ONLY

DATED: April 14, 2021  
ATTEST:

  
\_\_\_\_\_  
Maria I. Hernandez, Clerk

**CERTIFICATION**  
 ACCOUNT No. 802/302 *BLAQ*  
 Purchase Order No. \_\_\_\_\_  
 Contracted Amount \$ 3930.00  
 Date 7/14/21  
 BY: \_\_\_\_\_  
 CHIEF FINANCIAL OFFICER  
 PATRICIA BARTOLI  
*P. Bartoli*

4

**RESOLUTION**

**WHEREAS**, per the 2013 Sewer Revenue Refunding Bonds,, it is necessary to perform wire transfers from Valley National 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>
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

DATED: April 14, 2021

ATTEST:

Maria I. Hernandez, Clerk

**CERTIFICATION OF FUNDS**  
ACCOUNT No. 01-00-000-1014  
Purchase Order No. \_\_\_\_\_  
Contracted Amount \$ 1,417,692.58  
Date 4/14/21  
BY: \_\_\_\_\_  
CHIEF FINANCIAL OFFICER  
PATRICIA BARTOLI  
*P. Bartoli*

5

**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 \$1,998,489.67 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.

<b>Municipal Utilities Authority</b>			
	<b>Yes</b>	<b>No</b>	<b>Not Voting</b>
Censulo	<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

DATED: April 14, 2021  
ATTEST:



\_\_\_\_\_  
Maria I. Hernandez, Clerk