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**RESOLUTION AMENDING 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 a 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, on April 14, 2021, the Authority awarded a contract to Boswell Engineering; and

WHEREAS, on September 2, 2021, Boswell Engineering submitted a proposal to provide the engineering services for the flow monitoring and modeling of the combined sewer area that will be diverted to the proposed storage tank.

WHEREAS, the Authority seeks to amend its contract with Boswell Engineering to provide for this additional work

WHEREAS, in accordance with N.J.S.A. 5:30-5.4(a)(3), the Authority certifies the availability of funds.

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 dated September 2, 2021 is accepted and the Authority’s contract with Boswell Engineering is hereby amended to provide for additional work in accordance with the proposal.
3. The work shall be performed on a time and materials basis with an estimated fee of \$93,074.00.
4. 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.

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: September 8, 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. 02-00-300-5701
Purchase Order No. _____
Contracted Amount \$ 93,079.00
Date 9/10/21
BY:
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI
P. Bartoli

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RESOLUTION AUTHORIZING BOSWELL ENGINEERING TO PERFORM ADDITIONAL TASKS IN ACCORDANCE WITH ITS CONTRACT FOR ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION MANAGEMENT OF A COMBINED SEWER OVERFLOW STORAGE TANK

WHEREAS, on April 14, 2021, the Authority awarded a contract Boswell Engineering for engineering services for the construction of a combined sewer overflow (“CSO”) storage tank (the “Project”); and

WHEREAS, the Authority authorizes the following tasks to commence and be performed in accordance with the contract:

- Environmental Site Investigation
\$124,100.00
- Design and permitting
\$830,460.00
- Remediation of Site and LSRP Services (if required)
\$102,700.00
- Agency Coordination
\$10,000.00

WHEREAS, the total amount shall not exceed \$1,067,260 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 as set forth in this Resolution.

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

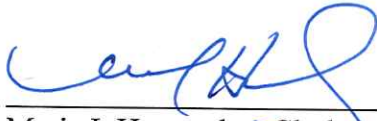
1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. This Resolution shall serve as notice to proceed to Boswell Engineering.
3. The Authority’s Executive Director, Authority Attorney or any other official, officer or employee of the Authority be and they are hereby 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. 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: September 8, 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"/>

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CERTIFICATION OF FUNDS
ACCOUNT No. 07-0-20-5701
Purchase Order No. _____
Contracted Amount \$ 418,751,007.260
Date _____
BY: P. Bartoli
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 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 \$1,433,930.25 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: September 8, 2021
ATTEST:



Maria I. Hernandez, Clerk

CERTIFICATION OF FUNDS
ACCOUNT No. 07-00-000-1014
Purchase Order No. _____
Contracted Amount \$ 1,433,930.25
Date 9/8/21
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 \$767,710.23 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		Not Voting	
Yes	No		
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REMOVE COVER TO RE-INK • USE IDEAL INK ONLY

DATED: September 8, 2021
ATTEST:



Maria I. Hernandez, Clerk