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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 February 1, 2022; and

WHEREAS, the Authority desires to increase Paulus Sokolowski & Sartor's contract in the amount of \$252,000.00; 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 \$252,000.00, 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 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: February 9, 2022
 ATTEST:


 Maria I. Hernandez, Clerk

Municipal Utilities Authority	Yes	NO	Not Voting
DeSantis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Piazza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henriquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lombardi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Goscinski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CERTIFICATION OF FUNDS
 ACCOUNT No. 02-00-302-5605
 Purchase Order No. _____
 Contracted Amount \$ 250,000
 Date 2/9/22
 BY: _____
 CHIEF FINANCIAL OFFICER
 PATRICIA BARTOLI

(2)

RESOLUTION

WHEREAS, by previous resolution, the Authority awarded a contract to Boswell Engineering to perform Engineering services; and

WHEREAS, it is the intention and desire of the Board to amend its contract for the period ending December 31, 2021 with Boswell Engineering in an amount not to exceed \$ 2,000.00 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 Boswell Engineering, 330 Phillips Avenue, South Hackensack, New Jersey 07606, be and is hereby amended in the amount of \$2,000.00 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 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.

DATED: February 9, 2022
ATTEST:



Maria I. Hernandez, CLERK

Municipal Utilities Authority			
	Yes	NO	Not Voting
DeSantis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Piazza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henriquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lombardi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Goscinski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CERTIFICATION OF FUNDS
ACCOUNT No. 0170-2021302-5320
Purchase Order No. _____
Contracted Amount \$ 2,000.00
Date 2/9/22
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI
P. Bartoli

(3)

RESOLUTION

WHEREAS, by previous resolution, the Authority awarded a contract to Weiner Law Group to perform legal services; and

WHEREAS, it is the intention and desire of the Board to amend its contract for the period ending December 31, 2021 with Weiner Law Group in an amount not to exceed \$3,000.00 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 Weiner Law Group, 629 Parsippany Road, Parsippany, New Jersey 07054, be and is hereby amended to the amount of \$3,000.00 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 Contracts Law; and

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

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

DATED: February 9, 2022
ATTEST:



Maria I. Hernandez, CLERK

Municipal Utilities Authority			
	Yes	NO	Not Voting
DeSantis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Piazza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henriquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lombardi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Goscinski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CERTIFICATION OF FUNDS
ACCOUNT No. 91702 3310
Purchase Order No. _____
Contracted Amount \$ _____
Date 2.09.22
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTOL P. Bartol

(4)

RESOLUTION

WHEREAS, the Authority has a need for Laboratory Testing Services; and

WHEREAS, the quote of Garden State Laboratories, for laboratory testing services for an estimated cost of \$8,912.00 per year for a two-year period from February 1, 2022 to January 31, 2024 was deemed the lowest responsible quote; and

WHEREAS, it is the intention of this Board to award a contract to Garden State Laboratories in the amount as quoted; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that the quote of Garden State Laboratories, 410 Hillside Ave., Hillside, N.J. 07205 for laboratory testing services in the estimated sum of \$8,912.00 per year for a two-year period be deemed the lowest responsible price, and that by this Resolution shall serve as a notice to proceed upon the submission of required insurance certificates and a unit price contract to be executed between the parties; and

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

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

Municipal Utilities Authority	Yes	NO	Not Voting
DeSantis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Piazza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henriquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lombardi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gosclnski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED: February 9, 2022
ATTEST:


Maria I. Hernandez, CLERK

CERTIFICATION OF FUNDS
ACCOUNT No. 01-10-305-5850
Purchase Order No. 8912-02
Contracted Amount \$ 8912-02
Date 2/9/22
BY: P. Bartoli
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI

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

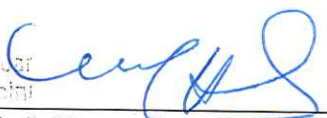
	Yes	NO	Not Voting
DeSantis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Plazza	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henriquez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lombardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Goscinski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Municipal Utilities Authority


	Yes	NO	Not Voting
DeSantis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Plazza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henriquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lombardi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Goscinski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED: February 9, 2022

ATTEST:



Maria I. Hernandez, Clerk

CERTIFICATION OF FUNDS
ACCOUNT No. 08-00-000-1410
Purchase Order No. _____
Contracted Amount \$ 1,433,930.25
Date 2/9/22
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI


6

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 \$1,029,476.34 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
DeSantis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Piazza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henriquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lombardi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Goscinski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED: February 9, 2022
ATTEST:


Maria I. Hernandez, Clerk