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**RESOLUTION ADOPTING MASTER TECHNOLOGY POLICY VERSION 2.2
IN COMPLIANCE WITH THE MEL CYBER RISK MANAGEMENT
PROGRAM**

WHEREAS, the North Bergen Municipal Utilities Authority (the "Authority") is a member of the Municipal Excess Liability Joint Insurance Fund ("MEL"); and

WHEREAS, through its membership in the MEL, the Authority enjoys cyber liability insurance coverage to protect the Authority and its customers from potential costs associated with a cyber related claim; and

WHEREAS, to assist members in preventing cyber related claims, the MEL has developed a revised Master Technology Policy Version 2.2; and

WHEREAS, the Master Technology Policy Version 2.2 helps ensure the security of the Authority's technology systems and information the Authority stores, processes and/or transmits; and

WHEREAS, the Board wishes to adopt the Master Technology Policy Version 2.2 in compliance with the MEL's Cyber Risk Management Program.

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 Authority hereby adopts the Master Technology Policy Version 2.2 attached hereto and incorporated herein.
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) Frank Pestana, Executive Director
 - b) Patricia Bartoli, Chief Financial Officer
 - c) John A. Napolitano, Esq.

DATED: August 10, 2022

ATTEST:

Maria I. Hernandez, Clerk

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"/>

2

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 \$1,502,954.33 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:

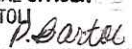
1. Frank Pestana, Executive Director
2. Patricia Bartoli, Chief Financial Officer
3. John Napolitano, Esq.

Municipal Utilities Authority			
	Yes	NO	Not Voting
DeSantis	<input 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: August 10, 2022
ATTEST:



Maria I. Hernandez, Clerk

CERTIFICATION OF FUNDS
ACCOUNT No. 21-00-000-1014
Purchase Order No. _____
Contracted Amount \$ 1,502,954.33
Date 8/10/22
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 \$667,026.21 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Plazza	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henriquez	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lombardi	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Goscinski	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED: August 10, 2022

ATTEST:



Maria I. Hernandez, Clerk

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