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**RESOLUTION ADOPTING AUTHORITY VEHICLE POLICY**

**WHEREAS**, the North Bergen Municipal Utilities Authority (the "Authority") is committed to ensuring personal and public safety in the use of Authority-owned vehicles; and

**WHEREAS**, the Authority requires all persons who either operate or travel within an Authority vehicle to comply with all Federal, State and local vehicle laws; and

**WHEREAS**, the Authority has prepared the North Bergen Municipal Utilities Authority Vehicle Policy to memorialize the Authority's vehicle use requirements, standards, procedures and forms; and


**WHEREAS**, the Board wishes to adopt the North Bergen Municipal Utilities Authority Vehicle Policy to ensure personal and public safety in the use of Authority-owned vehicles.

**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 North Bergen Municipal Utilities Authority Vehicle Policy 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 and directed 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: September 14, 2022**

**ATTEST:**

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

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

(2)

**RESOLUTION DECLARING EMERGENCY AND AUTHORIZING EMERGENCY PROCUREMENT BY THE EXECUTIVE DIRECTOR**

**WHEREAS**, the North Bergen Municipal Utilities Authority (the "Authority") has been advised by its Executive Director in a written Certification that on September 13, 2022, an emergency situation exists due to sanitary sewer backup and discharge onto private property from a blocked combined sewer overflow ("CSO") outfall; and

**WHEREAS**, it is necessary to retain an emergency contractor to repair the CSO outfall, correct the sanitary sewer backup and prevent further discharge on an emergency basis; and

**WHEREAS**, the Authority is desirous of authorizing an Emergency Procurement by the Executive Director.

**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 finds that, in accordance with the attached Certification of its Executive Director, that an emergency situation exists due to sanitary sewer backup and discharge onto private property and that it was necessary to retain an emergency contractor to repair the CSO outfall, correct the sanitary sewer backup and prevent further discharge on an emergency basis.
3. The Authority further finds that the situation was not foreseeable and the emergency is an actual or imminent threat to public health and safety requiring the immediate delivery of the goods or the performance of services.
4. The contract for emergency procurement is hereby approved and awarded as follows:
  - a) To J Fletcher Creamer & Son, Inc. for emergency sewer repair services.
5. 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: September 14, 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"/>
Goschinski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

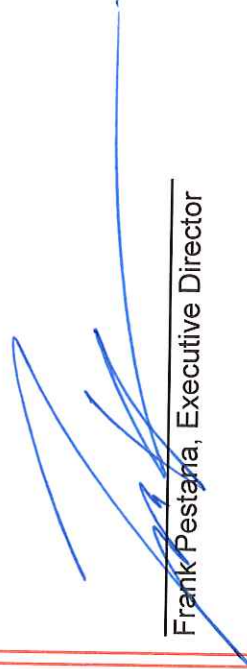
CERTIFICATION OF EMERGENCY

To: The Members of the Board of the North Bergen Municipal Utilities Authority  
Cc: Patricia Bartoli, Chief Financial Officer  
From: Frank Pestana, Executive Director  
Date: September 13, 2022  
Re: Certification of Emergency  
Emergency Sewer Repair

This is to request your approval of a resolution authorizing the emergency repair as follows:

Name of Firm: J Fletcher Creamer & Son, Inc.

1. The Authority is in receipt of correspondence regarding a blockage at a CSO outfall, potential sanitary sewer backup and discharge onto private property, which affects public health and safety.
2. I have reviewed the Rules and Regulations of the Division of Local Government Services as contained in the Local Public Contract Guidelines and Regulations and certify that the proposed contract may be considered as an emergency.



Frank Pestana, Executive Director

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**RESOLUTION**

**WHEREAS**, the North Bergen Municipal Utilities Authority pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the North Bergen Municipal Utilities Authority has the need on a timely basis to purchase goods or services utilizing State contracts; and

**WHEREAS**, the North Bergen Municipal Utilities Authority intends to enter into a contract with the referenced State Contract Vendor through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current State contracts; and

**NOW, THEREFORE BE IT RESOLVED**, that the North Bergen Municipal Utilities Authority authorizes the Purchasing Agent to purchase certain goods or services from the approved New Jersey State Contract Vendor listed herein, pursuant to all conditions of the individual State contracts; and

**BE IT FURTHER RESOLVED**, that the governing body of the North Bergen Municipal Utilities Authority pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and


**BE IT FURTHER RESOLVED**, that the duration of the contract between the North Bergen Municipal Utilities Authority and On-Site Fleet Service, Inc., 25 Borough Street, Rutherford, NJ 07070, for Truck Repairs and Related Services (T-2108); shall be from September 1, 2022 through December 31, 2022; and

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

1. On-Site Fleet Service, Inc.
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer
4. John A. Napolitano, Esq.

Municipal Utilities Authority		NO	Not Voting
	Yes		
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: September 14, 2022  
ATTEST:

  
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Maria I. Hernandez, Clerk

(4)

**RESOLUTION**

**WHEREAS**, a Treatment Works Approval Application (TWA) has been filed by Laundry Express II, LLC, for 4401 Bergen Turnpike, Block 102, Lot 60.01 in the Township of North Bergen; and

**WHEREAS**, Laundry Express II, LLC, C/O Ravinesh Varma, 3808 Liberty Avenue, North Bergen, N.J. 07047 wishes to convert existing grocery store to Laundromat; and

**WHEREAS**, said application dated August 23, 2022, and signed by Eric Hough, P.E., 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: September 14, 2022

ATTEST:

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

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

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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 \$1,502,954.33 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		NO	Not Voting
DeSantis	Yes <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"/>
Gosclnski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED: September 14, 2022

ATTEST:

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

**CERTIFICATE OF PURCHASE** - 1410  
ACCOUNT No. \_\_\_\_\_  
Purchase Order No. \_\_\_\_\_  
Contract No. 1502,954.33  
Date 9/14/22  
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 \$1,236,291.22 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: September 14, 2022

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 Maria I. Hernandez, Clerk