

1

RESOLUTION

WHEREAS, the Authority's budget was required to be submitted to the Department of Community Affairs by November 1, 2022; and

WHEREAS, it will be submitted on December 14, 2022 because the Authority was waiting for actual figures so that it may properly and more accurately project its 2023 budget; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that this resolution for late submission of the budget is hereby adopted; and


BE IT FURTHER RESOLVED, that copies of this resolution shall be sent to the Department of Community Affairs in accordance with its requirements; and

BE IT FURTHER RESOLVED, that certified copies of this resolution shall also be sent to:

1. Department of Community Affairs
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"/>

DATE: December 14, 2022
ATTEST:



Maria I. Hernandez, Clerk

3

RESOLUTION

BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY that the order of business at all regular meetings of the North Bergen Municipal Utilities Authority for the year 2023 shall be as follows:

1. Salute to the flag
2. Roll call
3. Notice of Compliance with the "Sunshine Law"
4. Reading and Approval of Minutes
5. Communications
6. Reports
7. Unfinished Business
8. New Business
9. Audience Participation
10. Adjournment of Meeting

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"/>

DATE: December 14, 2022

ATTEST:


 Maria I. Hernandez, Clerk

4

RESOLUTION

WHEREAS, in accordance with the Open Public Meetings Act, section NJSA 10:4-8, the North Bergen Municipal Utilities Authority is required to adopt, post, and publish its schedule of meetings for the year; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY that the regular meetings of the North

Bergen Utilities Authority for the year of 2023 shall be in accordance with the following schedule:

- Wednesday, January 11, 2023 4:00 P.M.
- Wednesday, February 8, 2023 4:00 P.M.
- Wednesday, March 8, 2023 4:00 P.M.
- Wednesday, April 12, 2023 4:00 P.M.
- Wednesday, May 10, 2023 4:00 P.M.
- Wednesday, June 14, 2023 4:00 P.M.
- Wednesday, July 12, 2023 4:00 P.M.
- Wednesday, August 9, 2023 4:00 P.M.
- Wednesday, September 13, 2023 4:00 P.M.
- Wednesday, October 11, 2023 4:00 P.M.
- Wednesday, November 8, 2023 4:00 P.M.
- Wednesday, December 13, 2023 4:00 P.M.

BE IT FURTHER RESOLVED, that the Clerk to the Authority is hereby authorized and directed to post and maintain this schedule throughout the entire year of 2023 on a public bulletin board in a place of prominence in the Municipal Building, and at the Authority offices as well as the Authority’s website; and

DATED: December 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"/>

15

RESOLUTION

BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that the official newspapers of the Utilities Authority for the year 2023 be and they are hereby designated as follows:

- 1. The Jersey Journal
- 2. The Record

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

DATED: December 14, 2022
ATTEST:



Maria I. Hernandez, Clerk

6

RESOLUTION

WHEREAS, the Local Authorities Law and various State regulations requires the Authority to designate the official depositories of its accounts; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that the following financial institutions are designated official depositories of the Authority's accounts for the year 2023;

U.S. Bank
State of New Jersey Cash Management Fund
Valley National Bank

BE IT FURTHER RESOLVED, that prior to deposit of any municipal funds in the above-mentioned depositories, said banks shall file with the Chief Financial Officer a statement indicating that the banks are covered under the Government Units Deposit Protection Act (R.S.17:9-41

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

1. All banks named
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"/>	<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"/>

DATED: December 14, 2022
ATTEST:



Maria I. Hernandez, Clerk

17

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE
CONTRACT VENDORS FOR CONTRACTING UNIT PURSUANT TO N.J.S.A.
40A:11-12a**

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 ©, 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 Vendors 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 BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY that the Purchasing Agent is authorized to purchase certain goods or services from the approved New Jersey State Contract Vendors 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 the New Jersey State Contract Vendors listed herein shall be from January 1, 2023 through December 31, 2023; and

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

1. Vendors Listed
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer
4. John Shaw, Superintendent of Sanitation
5. Cesar Baez, Superintendent of Operations
6. John A. Napolitano, Esq.

Municipal Utilities Authority		Not Voting	
Yes	NO		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DeSantis
Plazza
Henriquez
Lombardi
Goscinski

DATED: December 14, 2022
ATTEST:


Maria I. Hernandez, Clerk

8

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 - 75,000
BUILDING MAINTENANCE WORKER	P/T	9.00 - 17.00 PER HR
CHIEF SEWAGE PLANT OPERATOR		49,000 - 130,000
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 - 190,000
DIRECTOR OF COMPLIANCE		10,000 - 15,000 P/T
DIRECTOR OF MAINTENANCE & REPAIR		50,000 - 98,000
EXECUTIVE DIRECTOR		55,000 - 230,000
FINANCE ASSISTANT		75,000 - 98,000
LABORER		30,000 - 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 - 80,000
RECYCLING COORDINATOR		8,000 - 19,000
RECYCLING PROGRAM AIDE		20,000 - 75,000
SANITATION DRIVER		34,000 - 75,000
SANITATION SUPERINTENDENT		48,000 - 125,000
SANITATION SUPERVISOR		30,000 - 110,000
SANITATION WORKER		30,000 - 70,000
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 - 135,000
ASSISTANT WASTE WATER SUPERINTENDENT	70,000 - 95,000
DIRECTOR OF OPERATIONS & MAINTENANCE	140,000 - 155,000

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

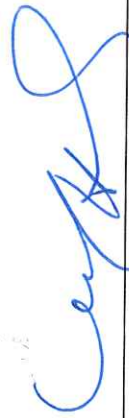
BE IT FURTHER RESOLVED those copies of this resolution be sent to:

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

Municipal Utilities Authority		
Yes	NO	Not Voting
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED: December 14, 2022

ATTEST:


 Maria I. Hernandez, Clerk

CERTIFICATE OF PURCHASE
 ACCOUNT No. 01-111111-111111
 Purchase Order No. _____
 Contracted Amount \$ _____
 Date 12/14/22
 BY: _____
 CHIEF FINANCIAL OFFICER
 PATRICIA BARTOLI
P. Bartoli

9

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 December 7, 2022, Boswell Engineering submitted a proposal for a second amendment to the above referenced contract for the following:

- Coordination with the NJIB and addressing all of their comments
- Addressing Comptroller comments
- Morehouse Scada Integration design
- Addressing NJDOT comments
- Any coordination with MUA, Township and Board of Education

WHEREAS, the Authority seeks to amend its contract with Boswell Engineering to provide for this additional work as referenced above; and

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

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 December 7, 2022 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 \$100,000.00

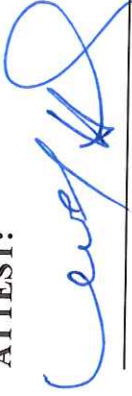
4. The Authority's Executive Director, Authority Attorney or any other official, officer or employee of the Authority be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution.

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: December 14, 2022

ATTEST:



Maria I. Hernandez, Clerk

Municipal Utilities Authority

DeSantis	Yes	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>	Not Voting	<input type="checkbox"/>
Plaza		<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"/>
Gosclinski		<input checked="" type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>

CERTIFICATE 172-885982 - 5701
ACCOUNT No. 172-885982
Purchase Order No. _____
Contract Amount \$ 100,000
Date 12/14/22

BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI
P. Bartoli

10

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, 2022 with Boswell Engineering in an amount not to exceed \$ 10,000.00 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 \$10,000.00 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.

CERTIFICATION
ACCOUNT No. 070N-10-ENG-502 - 5320
Purchase Order No. _____
Contracted Amount \$ 10,000
Date 12/14/22
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI P. Bartoli

DATED: December 14, 2022
ATTEST:



Maria I. Hernandez, CLERK

Municipal Utilities Authority	
Yes	NO
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

DeSantis
Piazza
Henriquez
Lombardi
Goscinski

Not Voting

AC

AC

AC

(11)

RESOLUTION AUTHORIZING CONTRACT WITH MCNERNEY & ASSOCIATES, INC. FOR REAL ESTATE VALUATION AND APPRAISAL SERVICES IN ANTICIPATION OF A POTENTIAL CONDEMNATION FOR PROPERTY LOCATED AT 2011 85TH STREET, NORTH BERGEN, NJ 07047, ALSO KNOWN AS BLOCK 458, LOT 12.02

WHEREAS, the North Bergen Municipal Utilities Authority (the "Authority") requires real estate valuation and appraisal services in anticipation of a potential condemnation of property located at 2011 85th Street in the Township of North Bergen, also known as Block 458, Lot 12.02 (the "Property"); and

WHEREAS, the Authority has received a proposal from McNerney & Associates, Inc. ("McNerney") in the amount of \$5,000 for real estate valuation and appraisal services for the Property; and

WHEREAS, the Authority wishes to enter into a contract with McNerney for real estate valuation and appraisal services; 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 Members of the North Bergen Municipal Utilities Authority do hereby authorize the proposal submitted by McNerney & Associates, Inc. for the provision of the required real estate valuation and appraisal services in connection with 2011 85th Street, North Bergen, NJ 07047, for the total amount of \$5,000.00 inclusive of all out-of-pocket costs, with delivery of the report within thirty (30) days of the date of this Resolution.
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) Frank Pestana, Executive Director
- b) Patricia Bartoli, Chief Financial Officer
- c) John A. Napolitano, Esq.

DATED: December 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"/>	
Goscinski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

CERTIFICATION OF PURCHASE
ACCOUNT NO. _____
Purchase Order No. _____
Contract No. _____
Date 12/14/22
BY: P. Bartoli
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI

12

RESOLUTION AUTHORIZING CONTRACT WITH MCNERNEY & ASSOCIATES, INC. FOR REAL ESTATE VALUATION AND APPRAISAL SERVICES IN ANTICIPATION OF A POTENTIAL CONDEMNATION FOR PROPERTY LOCATED AT 2025 85TH STREET, NORTH BERGEN, NJ 07047, ALSO KNOWN AS BLOCK 458, LOT 13

WHEREAS, the North Bergen Municipal Utilities Authority (the "Authority") requires real estate valuation and appraisal services in anticipation of a potential condemnation of property located at 2025 85th Street in the Township of North Bergen, also known as Block 458, Lot 13 (the "Property"); and

WHEREAS, the Authority has received a proposal from McNerney & Associates, Inc. ("McNerney") in the amount of \$2,750 for real estate valuation and appraisal services for the Property; and

WHEREAS, the Authority wishes to enter into a contract with McNerney for real estate valuation and appraisal services; 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 Members of the North Bergen Municipal Utilities Authority do hereby authorize the proposal submitted by McNerney & Associates, Inc. for the provision of the required real estate valuation and appraisal services in connection with 2025 85th Street, North Bergen, NJ 07047, for the total amount of \$2,750.00 inclusive of all out-of-pocket costs, with delivery of the report within thirty (30) days of the date of this Resolution.
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) Frank Pestana, Executive Director
- b) Patricia Bartoli, Chief Financial Officer
- c) John A. Napolitano, Esq.

DATED: December 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"/>
Goscinski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CERTIFICATION 96-202-8801
ACCOUNT No. 96-202-8801
Purchase Order No. _____
Contract Amount 3750
Date 12/14/22
BY: _____
CHIEF FINANCIAL OFFICER
P. Bartoli

13

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: December 14, 2022

ATTEST:


 Maria I. Hernandez, Clerk

CERTIFICATE
 ACCOUNT No. 01-200-00000-7470 1014
 Purchase Order No. _____
 Contract Price \$ 1,502,954.33
 Date 12/14/22
 BY: _____
 CHIEF FINANCIAL OFFICER
 PATRICIA BARTOLI
P. Bartoli

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 \$1,020,879.59 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		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DeSantis
 Piazza
 Henriquez
 Lombardi
 Gosclinski

DATED: December 14, 2022

ATTEST:


 Maria I. Hernandez, Clerk