

1

**RESOLUTION FIXING AND PRESCRIBING THE REVISED SEWER USE
CHARGE SCHEDULE OF THE TOWNSHIP OF NORTH BERGEN
MUNICIPAL UTILITIES AUTHORITY COMMENCING**

JANUARY 1, 2023

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WHEREAS, The Township of North Bergen Municipal Utilities Authority (herein referred to as the "Authority"), has been duly created by ordinance of The Township of North Bergen, New Jersey (the Township"), duly adopted October 15, 1981, as a public body corporate and politic of the State of New Jersey pursuant to the Municipal and County Utilities Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1957, of the State of New Jersey and the acts amendatory thereof and supplemental thereto (the "Act"); and

WHEREAS, Section 40:14B-23 of the Act empowers the Authority to prescribe and from time to time revise a schedule of its service charges in order to comply with the terms of the Service Contract hereinafter described to provide revenues which will at all times be adequate to pay the expenses of operation and maintenance of the sewerage conveyance and treatment system (the "System"), including reserves, insurance, extensions and replacements, and to pay the principal of and interest on any obligations of the Authority as may be required or as may be deemed necessary or desirable by the Authority; and

WHEREAS, the Township and the Town of Guttenberg (the "Town") have adopted a service contract, dated March 1, 1989 (the "Service

Contract") which requires the adoption and enforcement of sewer use charges and the Authority now fixed Wednesday, February 8th, 2023 at 4:00 o'clock P.M. (Prevailing Time) will be conducted at, 6200 Tonnelle Avenue, North Bergen, New Jersey for the Public Hearing on the proposed adjustment to the sewer use charge schedule fixed by resolution adopted by the Authority on April 18, 1989, as amended, and such hearing has been held in the manner prescribed by law; and

WHEREAS, the Authority has commissioned Boswell Engineering to undertake and complete a rate study and prepare a revised user charge system for adoption and implementation by the Authority and the user charge schedule, included in such proposed resolution, provides that for the period from January 1, 2023 until such schedule is revised the charges shall be as follows:

The fixed charge per Class I customer (residential and other non-industrial or commercial users) in North Bergen per quarter (year) commencing on January 1, 2023 shall be \$ 8.64 per 1,000 gallons/day of wastewater or part thereof.

The fixed charge per Class II customer (industrial and commercial users) in North Bergen per quarter (year) commencing on January 1, 2023 shall be \$ 5.70 per 1,000 gallons/day of wastewater, plus \$.98 per lb./day of BOD, plus \$ 1.47 per lb./day of SS.

The fixed charge per Class I customer (residential and other non-industrial or commercial users) in Guttenberg per quarter (year) commencing on January 1, 2023 shall be \$ 10.10 per 1,000 gallons/day of wastewater or part thereof; and

The fixed charge per Class II customer (industrial and commercial users) in Guttenberg per quarter (year) commencing on January 1, 2023 shall be \$ 6.67 per 1,000 gallons/day of wastewater plus \$ 1.14 per lb./day of

BOD, plus \$ 1.72 per lb./day of SS.

The fixed charge per Class I customer (residential or other non-industrial or commercial user) in Union City per calendar quarter commencing on January 1, 2023 shall be \$10.09 per 1,000 gallons/day of wastewater or part thereof.

The fixed charge per Class II customer (industrial and commercial users) in Union City per calendar quarter commencing on January 1, 2023 shall be \$ 6.66 per 1,000 gallons/day of wastewater plus \$ 1.14 per lb./day of BOD, plus \$1.72 per lb./day of SS.

NOW THEREFORE, BE IT RESOLVED by The Township of North Bergen Municipal Utilities Authority, in the County of Hudson, State of New Jersey, as follows:

Section 1. The Township of North Bergen Municipal Utilities Authority having given notice in the manner prescribed by law and after having held a Public Hearing in the manner prescribed by law does hereby prescribe and determine the following as the schedule of sewer user charges for the period commencing January 1, 2023:

The fixed charge per Class I customer (residential and other non-industrial or commercial users) in North Bergen per quarter (year) commencing on January 1, 2023 shall be \$8.64 per 1,000 gallons/day of wastewater or part thereof.

The fixed charge per Class II customer (industrial and commercial users) in North Bergen per quarter (year) commencing on January 1, 2023 shall be \$ 5.70 per 1,000 gallons/day of wastewater, plus \$.98 per lb./day of BOD, plus \$ 1.47 per lb./day of SS.

The fixed charge per Class I customer (residential and other non-industrial or commercial users) in Guttenberg per quarter (year) commencing on January 1, 2023 shall be \$ 10.10 per 1,000 gallons/day of wastewater or part thereof; and

The fixed charge per Class II customer (industrial and commercial users) in Guttenberg per quarter (year) commencing on January 1, 2023 shall be \$ 6.67 per 1,000 gallons/day of wastewater plus \$ 1.14 per lb./day of

BOD, plus \$ 1.72 per lb./day of SS.

The fixed charge per Class I customer (residential or other non-industrial or commercial user) in Union City per calendar quarter commencing on January 1, 2023 shall be \$10.09 per 1,000 gallons/day of wastewater or part thereof.

The fixed charge per Class II customer (industrial and commercial users) in Union City per calendar quarter commencing on January 1, 2023 shall be \$ 6.66 per 1,000 gallons/day of wastewater plus \$ 1.14 per lb./day of BOD, plus \$ 1.72 per lb./day of SS.

Section 2. The schedule of sewer user service charges shall at all times be kept on file at the office of the Secretary of The Township of North Bergen Municipal Utilities Authority, 6200 Tonnelle Avenue, North Bergen, New Jersey, the Township Clerk, Municipal Building, 4233 Kennedy Boulevard, North Bergen, New Jersey and the Town Clerk of the Town of Guttenberg, Town Hall, 6808 Park Avenue, Guttenberg, New Jersey and shall at all reasonable times during regular business hours be open to public inspection.

Section 3. This Resolution shall take effect immediately.

On Roll Call, the following voted:

AYES: Salvatore DeSantis, Frank Piazza, Felix Henriquez, Joseph Lombardi, Ted Goscinski

NAYS:

Chairman DeSantis thereupon declared the motion carried and the Resolution adopted as read by the affirmative vote of not less than a majority of the full membership. The Members then considered other matters.

STATE OF NEW JERSEY) Adoption of Sewer User Charge Schedule
: SS.:
COUNTY OF HUDSON)

I, Maria I. Hernandez, Clerk of The Township of North Bergen Municipal Utilities Authority, DO HEREBY CERTIFY as follows:


1. I have compared the attached extract with the original minutes of a regular meeting of The Township of North Bergen Municipal Utilities Authority, as recorded in its official minute book, and that said extract is a true copy of said minutes and of the whole thereof, insofar as said minutes relate to the matters described in said extract.

2. Said meeting was held on the 8th day of February, 2023 and was convened at 4:00 o'clock, P.M., prevailing time, on said day, and that the minutes of said meeting as so recorded appear in said minutes book.

3. Each resolution described in said extract was reduced to writing and that the vote taken thereon was taken by AYES and NAYS and was entered upon the minutes of said meeting.

4. Notice of said meeting was provided and said meeting was held in accordance with the provisions of the Open Public Meetings Act (Chapter 231 of the Laws of 1975, as amended).

IN WITNESS WHEREOF, I, Maria I. Hernandez have hereunto set my hand as Clerk and affixed the corporate seal of The Township of North Bergen Municipal Utilities Authority, this 8th day of February, 2023.



Maria I. Hernandez, Clerk
The Township of North Bergen
Municipal Utilities Authority
in the County of Hudson
State of New Jersey

EXTRACT FROM THE MINUTES OF A REGULAR MEETING OF THE TOWNSHIP
OF NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY AS
RECORDED IN THE OFFICIAL MINUTE BOOK OF THE TOWNSHIP OF
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY.

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The Township of North Bergen Municipal Utilities Authority
convened on February 8th, 2023 at 4:00 o'clock P.M., Prevailing
Time, at 6200 Tonnelle Avenue, North Bergen, in the County of
Hudson, New Jersey.

The following members of the Authority were:

Present: Salvatore DeSantis, Frank Piazza, Felix
Henriquez, Joseph Lombardi, Ted Goscinski

Absent:

Also Present were: Frank Pestana, Patricia Bartoli, Edward
Stephens P.E., Marina Stinely Esq., Carlos Torres, Ruddys Andrade

Chairman DeSantis stated that true copies of the following
resolution are now before the Members of the Authority.
Frank Piazza introduced and moved the adoption of the resolution
entitled:

RESOLUTION FIXING AND PRESCRIBING THE REVISED SEWER USE

CHARGE SCHEDULE OF THE TOWNSHIP OF NORTH BERGEN

MUNICIPAL UTILITIES AUTHORITY COMMENCING JANUARY 1, 2023

And Joseph Lombardi seconded the motion;

Said resolution has been read in full by each of the members
and was discussed and considered.

2

**RESOLUTION FIXING AND PRESCRIBING THE REVISED SEWER
CONNECTION FEE AND CHARGE SCHEDULE OF THE TOWNSHIP OF
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY COMMENCING**

JANUARY 1, 2023

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WHEREAS, The Township of North Bergen Municipal Utilities Authority (herein referred to as the "Authority"), has been duly created by ordinance of The Township of North Bergen, New Jersey (the Township"), duly adopted October 15, 1981, as a public body corporate and politic of the State of New Jersey pursuant to the Municipal and County Utilities Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1957, of the State of New Jersey and the acts amendatory thereof and supplemental thereto (the "Act"); and

WHEREAS, Section 40:14B-23 of the Act empowers the Authority to prescribe and from time to time revise a schedule of its service charges in order to comply with the terms of the Service Contract hereinafter described to provide revenues which will at all times be adequate to pay the expenses of operation and maintenance of the sewerage conveyance and treatment system (the "System"), including reserves, insurance, extensions and replacements, and to pay the principal of and interest on any obligations of the Authority as may be required or as may be deemed necessary or desirable by the Authority; and

WHEREAS, the Township and the Town of Guttenberg (the "Town") have adopted a service contract, dated March 1, 1989 (the "Service

Contract") which requires the adoption and enforcement of the sewer connection fee and charge schedule and the Authority now fixed Wednesday, February 8th, 2023 at 4:00 o'clock P.M. (Prevailing Time) will be conducted at 6200 Tonnelle Avenue, North Bergen, New Jersey for the Public Hearing on the proposed adjustment to the sewer connection fee and charge schedule fixed by resolution adopted by the Authority on April 18, 1989, as amended, and such hearing has been held in the manner prescribed by law; and

WHEREAS, the Authority has determined that such sewer connection fee and charges are necessary and reasonable to provide sufficient revenue to maintain the operations and to provide for the payment of the obligations of The Township of North Bergen Municipal Utilities Authority. The proposed schedule of revised sewer connection fees and charges effective January 1, 2023 is as follows:

Equivalent Dwelling Unit (E.D.U.)

Connection Fee: \$5,660.45

NOW THEREFORE, BE IT RESOLVED by The Township of North Bergen Municipal Utilities Authority, in the County of Hudson, State of New Jersey, as follows:

Section 1. The Township of North Bergen Municipal Utilities Authority having given notice in the manner prescribed by law and after having held a Public Hearing in the manner prescribed by law does hereby prescribe and determine the following as the schedule of sewer connection fee and charge schedule for the period

commencing January 1, 2023:

Equivalent Dwelling Unit (E.D.U.)

Connection Fee: \$5,660.45

Section 2. The sewer connection fee and charge schedule shall at all times be kept on file at the office of the Secretary of The Township of North Bergen Municipal Utilities Authority, 6200 Tonnelle Avenue, North Bergen, New Jersey, the Township Clerk, Municipal Building, 4233 Kennedy Boulevard, North Bergen, New Jersey and the Town Clerk of the Town of Guttenberg, Town Hall, 6808 Park Avenue, Guttenberg, New Jersey and shall at all reasonable times during regular business hours be open to public inspection.

Section 3. This Resolution shall take effect immediately.

On Roll Call, the following voted:

AYES: Salvatore DeSantis, Frank Piazza, Felix Henriquez, Joseph Lombardi, Ted Goscinski

NAYS:

Chairman DeSantis thereupon declared the motion carried and the Resolution adopted as read by the affirmative vote of not less than a majority of the full membership. The Members then considered other matters.

Adoption of Sewer Connection Fee Schedule

STATE OF NEW JERSEY)

: SS.:

COUNTY OF HUDSON)

I, Maria I. Hernandez, Clerk of The Township of North Bergen
Municipal Utilities Authority, DO HEREBY CERTIFY as follows:

1. I have compared the attached extract with the original minutes of a regular meeting of The Township of North Bergen Municipal Utilities Authority, as recorded in its official minute book, and that said extract is a true copy of said minutes and of the whole thereof, insofar as said minutes relate to the matters described in said extract.
2. Said meeting was held on the 8th day of February, 2023 and was convened at 4:00 o'clock, P.M., Prevailing Time, on said day, and that the minutes of said meeting as so recorded appear in said minutes book.
3. Each resolution described in said extract was reduced to writing and that the vote taken thereon was taken by AYES and NAYS and was entered upon the minutes of said meeting.
4. Notice of said meeting was provided and said meeting was held in accordance with the provisions of the Open Public Meetings Act (Chapter 231 of the Laws of 1975, as amended).

IN WITNESS WHEREOF, I have hereunto set my hand as Acting Clerk and affixed the corporate seal of The Township of North Bergen Municipal Utilities Authority, this 8th day of February, 2023.

[SEAL]



Maria I. Hernandez, Clerk
The Township of North Bergen
Municipal Utilities Authority
in the County of Hudson
State of New Jersey

EXTRACT FROM THE MINUTES OF A REGULAR MEETING OF THE TOWNSHIP
OF NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY AS
RECORDED IN THE OFFICIAL MINUTE BOOK OF THE TOWNSHIP OF
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY.

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The Township of North Bergen Municipal Utilities Authority convened on February 8th, 2023 at 4:00 o'clock P.M., Prevailing Time, at 6200 Tonnelle Avenue, North Bergen, in the County of Hudson, New Jersey.

The following members of the Authority were:

Present: Salvatore DeSantis, Frank Piazza, Felix Henriquez, Joseph Lombardi, Ted Goscinski

Absent:

Also Present Were: Frank Pestana, Patricia Bartoli, Edward Stephens P.E., Marina Stinely Esq., Carlos Torres, Ruddys Andrade

Chairman DeSantis stated that true copies of the following resolution are now before the Members of the Authority. Ted Goscinski introduced and moved the adoption of the resolution entitled:

**RESOLUTION FIXING AND PRESCRIBING THE REVISED SEWER
CONNECTION FEE AND CHARGE SCHEDULE OF THE TOWNSHIP OF
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY COMMENCING**

JANUARY 1, 2023

and Felix Henriquez seconded the motion;

Said resolution has been read in full by each of the members and was discussed and considered.

(3)

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 \$ 2,616.50 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 \$2,616.50 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 8, 2023
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"/>

CERTIFIC ATION OF PURCHASE - 5329
ACCOUNT No. _____
Purchase Order No. 2676-50
Contracted Amount \$ _____
Date 2/13
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI

4

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, 2022** with Weiner Law Group in an amount not to exceed \$5,000.00 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

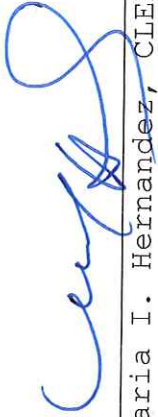
NOW THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that the Contract with Weiner Law Group, 629 Parsippany Road, Parsippany, New Jersey 07054, be and is hereby amended to the amount of \$5,000.00 and any work performed in accordance with this Resolution is 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 8, 2023
ATTEST:



Maria I. Hernandez, CLERK

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 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"/>

CERTIFICATION OF FIN 2023/102-5310
ACCOUNT No. 222302/102-5310
Purchase Order No. 5000
Contracted Amount \$ 5000
Date 2/8/23
BY: MARIA BARTOLI P. BARTOLI
CHIEF FINANCIAL OFFICER

(5)

RESOLUTION

WHEREAS, by previous resolution, the Authority awarded a contract for Woodcliff Wastewater Treatment Facility Improvements to Allied Construction Group, Inc.; and

WHEREAS, the scope of work for this change order includes the following: Flow Test performed by Veolia (water Company) at Woodcliff Treatment Plant; and

WHEREAS, Total Change order amount for the above described is \$647.40; and

WHEREAS, after negotiation with the Authority's Engineer, Paulus Sokowlowski & Sartor Engineering, the contractor agrees to perform the work as set forth in the proposed Change Order Modification resulting in a total of \$647.40 which price represents a fair and reasonable cost for the work; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that by this resolution, Paulus Sokowlowski & Sartor Engineering is hereby directed to authorize a written Change Order Modification, which will be Change Order No. 11 for the sum of \$647.40 and the contract is hereby amended to reflect same; and

BE IT FURTHER RESOLVED, the Executive Director is authorized and directed to execute the necessary Change Order documents; and

BE IT FURTHER RESOLVED, that any work performed in accordance with this resolution is hereby ratified and approved; and

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

1. Allied Construction Group, Inc.
2. Paulus, Sokowlowski & Sartor Engineering
3. Frank Pestana
4. Patricia Bartoli
5. John A. Napolitano, Esq.

DATED: February 8, 2023

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"/>
Goschinski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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CERTIFICATE OF FUNDS - 5602
ACCOUNT NO. _____
Purchase Order No. 647.40
Contract Amount \$ 215.23
Date _____
BY: CHIEF FINANCIAL OFFICER
P. Bartol

6

**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 the 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, the proposal submitted by Boswell Engineering was deemed the responsible proposal submitted to the Authority; and

WHEREAS, this Board awards the contract to the aforesaid entity in accordance with the terms of their proposal for engineering services for the design and construction management of the Project; and

WHEREAS, this Board previously authorized Tasks 1-3 to commence on April 14, 2021, in an amount not to exceed \$327,600.00 and subsequently amended that contract by \$93,074.00 on 9/8/2021, again on 12/14/2022 for \$100,000.00 and again on January 11, 2023 for \$964,560.00 for a total of \$1,485,234.00; and

WHEREAS, this Board now authorizes amendment requested January 23, 2023 for the preliminary assessment for 2011 – 85th Street, Block 458, Lot 12.02 and 2025 – 85th Street, Block 458, Lot 13 in North Bergen, in the amount not to exceed \$12,600.00; 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 proposal of Boswell Engineering, 330 Phillips Avenue, South Hackensack, NJ 07606, for engineering services be deemed the responsible proposal submitted, and that by this Resolution shall serve as notice to proceed upon execution of a contract between the Authority and 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. 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) Boswell Engineering
- b) Frank Pestana, Executive Director
- c) Patricia Bartoli, Chief Financial Officer
- d) John A. Napolitano, Esq.

DATED: February 8, 2023

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"/>

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CERTIFICATION ORDER 5701
ACCOUNT No. _____
Purchase Order No. 12,600
Contract # 123
Date _____
BY: CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI

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(17)

RESOLUTION

WHEREAS, there is a need to retain a Generator Service and Maintenance contractor for the Authority's Woodcliff Treatment Plant; and

WHEREAS, Cummins Inc. possesses expertise in this area; and

WHEREAS, it is the intention and desire of the Board to retain the services of Cummins Inc., for a three (3) year period from February 1, 2023 through January 31, 2026; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that Cummins Inc., 435 Bergen Ave, Kearny, New Jersey 07032 provide the aforementioned services in accordance with its correspondence dated January 17, 2023 in the amount of Year (1) \$18,068.08, Year (2) \$16,049.69, Year (3) \$19,020.45 for the duration of the (3) year contract, not to exceed \$53,138.22 and

BE IT FURTHER RESOLVED, that the Clerk be and is hereby authorized and directed to publish a notice of this contract awarded, pursuant to the Local Public Contracts Law; and

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

1. Cummins Inc.
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"/>
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"/>

DATED: February 8, 2023

ATTEST:


 Maria I. Hernandez, Clerk

CERTIFICATION OF FUNDS - 5710
 ACCOUNT No. _____
 Purchase Order No. _____
 Contracted Amount \$ 18,068.08
 Date 2/8/23
 BY: _____
 CHIEF FINANCIAL OFFICER
 PATRICIA Bartoli

8

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"/>
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 8, 2023

ATTEST:


 Maria I. Hernandez, Clerk

CERTIFICATION OF FUNDS - 1410
 ACCOUNT No. 80-200
 Purchase Order No. 154133433
 Contributed Amount \$
 Date 2/12/23
 BY: CHIEF FINANCIAL OFFICER
 PATRICIA BARTOLI 

9

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 \$838,436.81 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 8, 2023

ATTEST:


 Maria I. Hernandez, Clerk