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RESOLUTION

WHEREAS, a Treatment Works Approval Application (TWA) has been filed by The Township of North Bergen, for 1223 46th Street (46th Street Park) in the Township of North Bergen; and

WHEREAS, The Township of North Bergen, 4233 Kennedy Blvd, North Bergen, N.J. 07047 wishes to complete improvements to the 46th Street Park; and

WHEREAS, said application dated January 23, 2023, and signed by Donald Norbut P.E., of Remington & Vernick Engineers 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

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: May 10, 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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2

**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; and again on 2/8/2023 for \$12,600 for a total of \$1,497,834.00; and

WHEREAS, this Board now authorizes amendment requested April 21, 2023 for the preliminary assessment for 2026 – 83rd Street, Block 458, Lot 6 in North Bergen; Coordination with the NJIB; Preparing TWA modification to include realignment of CSO Tank discharge pipe; Addressing NJDOT; Coordination with MUA, Township and Board of Education, in the amount not to exceed \$220,000.00; 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: May 10, 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 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"/>
Gosclnski	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CERTIFICATION OF FUNDS
ACCOUNT No. 10-202-5701
Purchase Order No. _____
Contracted Amount \$220,000
Date 5/10/23
BY: _____
CHIEF FINANCIAL OFFICER
Patricia Bartoli

3

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 May 2, 2023; and

WHEREAS, the Authority desires to increase Paulus Sokolowski & Sartor's contract in the amount of \$349,080.00; 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 \$349,080.00, 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:

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1. Paulus, Sokolowski & Sartor, LLC
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"/>
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: May 10, 2023

ATTEST:



Maria I. Hernandez, Clerk

CERTIFICATION: 06/13/23 - 5504
 ACCOUNT No. 06/13/23 - 5504
 Purchase Order No.
 Contracted Amount \$ 349,000
 Date 5/10/23
 BY: P. Bartoli
 CHIEF FINANCIAL OFFICER
 PATRICIA BARTOLI

A

RESOLUTION OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6.

WHEREAS, The North Bergen Municipal Utilities Authority (the "Authority") desires to make application to the Local Finance Board for its review and findings in connection with a proposed resolution authorizing the issuance of bond anticipation notes and/or bonds of the Authority;

WHEREAS, the Authority believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience, or betterment of the inhabitants of the local unit or units (the "local units");
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant;
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local units and will not create an undue financial burden to be placed upon the local units;

NOW THEREFORE, BE IT RESOLVED BY THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the Authority's Bond Counsel and financial advisor, along with other representatives of the Authority, are hereby authorized to prepare such application and to represent the Authority in matters pertaining thereto.

Section 2. The Secretary of the Authority is hereby directed to prepare and file a copy of the proposed resolution with the Local Finance Board as part of such application.

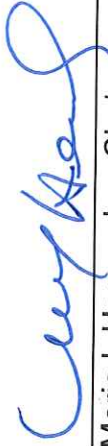
Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings and recommendations as provided by the applicable New Jersey Statute.

The foregoing is a true copy of a resolution adopted by the governing body of The North Bergen Municipal Utilities Authority on May 10, 2023.

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

- 1. Christopher B. Langhart, Esq.
- 2. Frank Pestana, Executive Director
- 3. Patricia Bartoli, Chief Financial Officer
- 4. John A. Napolitano, Esq.

DATED: May 10, 2023
ATTEST:



Maria I. Hernandez, Clerk.

Municipal Utilities Authority

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

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(15)

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 \$1,551,232.92 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
	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: May 10, 2023

ATTEST:


 Maria I. Hernandez, Clerk

CERTIFICATION OF FUNDS - 1014
 ACCOUNT No. _____
 Purchase Order No. _____
 Contracted Amount \$ 1,551,232.92
 Date 5/10/23
 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 \$953,199.66 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: May 10, 2023

ATTEST:


 Maria I. Hernandez, Clerk