

11

RESOLUTION

WHEREAS, there is a need to retain a Plumbing Company to maintain the Authority's facilities; and

WHEREAS, the Plumbing company of DiPasqua Plumbing & Heating, LLC possesses expertise in this area and has been deemed to have submitted the lowest responsible quote; and

WHEREAS, it is the intention and desire of the Board to retain the services of DiPasqua Plumbing & Heating, LLC for a period from September 1, 2023 to August 31, 2025; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that DiPasqua Plumbing & Heating, LLC, 121 Liberty Street, Lodi, New Jersey 07644 provide the services in accordance with its quote dated August 24, 2023 in an amount not to exceed \$ 85.00 per hour; and

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

1. DiPasqua Plumbing & Heating, LLC
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer
4. John A. Napolitano, Esq.

Municipal Utilities Authority		Not Voting	
Yes	NO		
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 13, 2023

ATTEST:



Maria I. Hernandez, Clerk

CERTIFICATION OF FUNDS *Mitino cover*
 ACCOUNT No. _____
 Purchase Order No. _____
 Contracted Amount \$ 85,000
 Date 9/13/23
 BY: PATRICIA BARTOLI
 CHIEF FINANCIAL OFFICER

(2)

RESOLUTION RESCINDING AUTHORIZATION FOR ACQUISITION OF PRIVATE PROPERTIES LOCATED AT 2011 85TH STREET AND 2025 85TH STREET

WHEREAS, the North Bergen Municipal Utilities Authority (the "Authority") previously authorized the issuance of an offer and, if necessary, the commencement of proceedings to acquire the private properties located at 2011 85th Street and 2025 85th Street, also known as Block 458, Lots 12.02 and 13, respectively, to be used for public purposes; and

WHEREAS, the Authority has reevaluated its need for the subject properties with respect to the construction of the CSO tank project in the area; and

WHEREAS, at this time, the Authority desires to formally rescind its authorization under to proceed with acquiring the subject property interests by condemnation/eminent domain.

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 rescind the authorization to acquire the properties located at 2011 85th Street and 2025 85th Street, also known as Block 458, Lots 12.02 and 13, respectively.
3. This Resolution shall take effect upon passage and publication as required by law.
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 13, 2023

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

3

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: Furnishing and installing the fire sprinkler system and the Generator Load Bank Connection Panel, as well as the fire flow test. Additionally, various activities at the generator site, membrane building and the administration building have been itemized and credited back. These activities include site clearing, generator paving work, relocation of hydrant and light poles, lamella bypass insulation and heat trace, relocation of the bisulfate system, demoing existing equipment, re-routing temporary sump pumps, temporary plant water system, painting, and various other construction works; and

WHEREAS, Total Change order amount for the above described is \$151,188.00; 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 \$151,188.00 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.10 for the sum of \$151,188.00 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, Sokolowski & Sartor Engineering
3. Frank Pestana
4. Patricia Bartoli
5. John A. Napolitano, Esq.

DATED: September 13, 2023

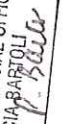
ATTEST:



Maria I. Hernandez, Clerk

Municipal Utilities Authority		Not Voting	
Yes	NO		
<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"/>

DeSantis
Plaza
Henriquez
Lombardi
Jocifinski

CERTIFICATION DE ED 198
ACCOUNT No. _____
Purchase Order No. _____
Contract Amount \$ 151,188
Date 11/13/23
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI


4

RESOLUTION AUTHORIZING BOSWELL ENGINEERING TO PERFORM ADDITIONAL TASKS IN ACCORDANCE WITH ITS CONTRACT FOR ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION MANAGEMENT OF A COMBINED SEWER OVERFLOW STORAGE TANK

WHEREAS, on April 14, 2021, the Authority awarded a contract Boswell Engineering for engineering services for the construction of a combined sewer overflow (“CSO”) storage tank (the “Project”); and

WHEREAS, the Authority authorizes the following task No. 7 to commence and be performed in accordance with the contract and original proposal dated April 2021; and

WHEREAS, the total amount shall not exceed \$3,580,000.00; 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 as set forth in this 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. This Resolution shall serve as notice to proceed to 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. 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: September 13, 2023

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

CERTIFICATION OF DISBURSEMENT
 ACCOUNT No. DA 2023-015
 Purchase Order No. _____
 Contracted Amount \$ 7,580,000
 Date 9/13/23
 BY: _____
 CHIEF FINANCIAL OFFICER
 PATRICIA BARTOLI
P. Bartoli

(b)

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		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: September 13, 2023

ATTEST:

SEP 13 2023



Maria I. Hernandez, Clerk

6

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 \$1,401,608.95 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"/>	<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: September 13, 2023

ATTEST:


 Maria I. Hernandez, Clerk