

1

RESOLUTION

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

WHEREAS, the landscaping company of Yellow Wagon Landscaping, 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 Yellow Wagon Landscaping, LLC for a period from April 1, 2024 till November 30, 2024; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that Yellow Wagon Landscaping, LLC, 520 Main Street, Ft. Lee, New Jersey 07024 provide the services in accordance with its quote dated March 8, 2024 in an amount not to exceed \$4,733.00 per year; and

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

1. Yellow Wagon Landscaping, 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"/>
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: April 10, 2024
ATTEST:



Maria J. Hernandez, Clerk

CERTIFICATION OF FUNDS
ACCOUNT No. DI-PLK-B38013920
Purchase Order No. 41424
Contract Account \$ 4733.00
Date 11.22.23
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI

(2)

RESOLUTION

WHEREAS, there is a need to retain a Generator Service and Maintenance contractor for the Authority's Central Pump Station, 61st Street Pump Station and 8th Street Pump Station; 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 two (2) year period from April 1, 2024 through March 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 services in accordance with its correspondence in the amount of \$22,233.25 per Year for the duration of the (2) year contract, not to exceed \$44,466.50 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"/>	<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: April 10, 2024
ATTEST:



Maria I. Hernandez, Clerk

CERTIFICATION OF FUNDS
ACCOUNT No. 01-203-3910
Purchase Order No. 441024
Contract Amount 22,233.25
Date 4/10/24
BY: P. Bartoli
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI

3

RESOLUTION

WHEREAS, there is a need to retain a pest control company for the Authority's facilities; and

WHEREAS, the pest control company of Eastern Pest Service 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 Eastern Pest Service for a two-year period from April 1, 2024 to March 31, 2026; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that Eastern Pest Service, 517 Commerce Street, Franklin Lakes, New Jersey 07417 provide the services in accordance with its quote dated February 27, 2024 in an amount not to exceed \$3,840.00 per year; and


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

1. Eastern Pest Service
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"/>
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"/>

DATED: April 10, 2024
ATTEST:


Maria I. Hernandez, Clerk

CERTIFICATE OF PURCHASE NO. 15380
 ACCOUNT No. PEU-3920/15380
 Purchase Order No. _____
 Contract Amount \$ 3840
 Date 4/10/24
 BY: 
 CHIEF FINANCIAL OFFICER
 PATRICIA BARTOLI

4

RESOLUTION

WHEREAS, the Authority has a need for Laboratory Testing Services; and

WHEREAS, the quote of Eurofins Environmental Testing, for laboratory testing services for an estimated cost of \$10,228.00 per year for a two-year period from April 1, 2024 to March 31, 2026 was deemed the lowest responsible quote; and

WHEREAS, it is the intention of this Board to award a contract to Eurofins Environmental Testing in the amount as quoted; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that the quote of Eurofins Environmental Testing, 213 Witmer Road, Horsham, PA 19044 for laboratory testing services in the estimated sum of \$10,228.00 per year for a two-year period be deemed the lowest responsible price, and that by this Resolution shall serve as a notice to proceed upon the submission of required insurance certificates and a unit price contract to be executed between the parties; and

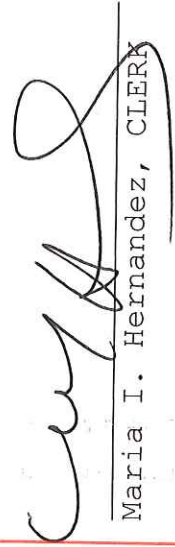
BE IT FURTHER RESOLVED, that a copy of this Resolution shall be sent to:

1. Eurofins Environmental Testing
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: April 10, 2024
ATTEST:



Maria I. Hernandez, CLERK

CERTIFICATE
ACCOUNT No. D1-161-303-5890
Purchase Order No. _____
Contract Amount \$ 10,228
Date 4/10/24
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI
P. Bartoli

(5)

RESOLUTION AUTHORIZING AND APPROVING A SHARED SERVICES AGREEMENT BETWEEN THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY AND THE TOWNSHIP OF NORTH BERGEN FOR EMERGENCY MANAGEMENT COORDINATION SERVICES

WHEREAS, the North Bergen Municipal Utilities Authority (the "Authority") has the need for the services of an Emergency Management Coordinator; and

WHEREAS, the Township of North Bergen (the "Township") has appointed an Emergency Management Coordinator; and

WHEREAS, the Authority and the Township have agreed to renew their existing Shared Services Agreement and continue to share the services of the Emergency Management Coordinator appointed by the Township; and

WHEREAS, the Authority will reimburse the Township \$7,500 annually for the services of the Township's Emergency Management Coordinator; and

WHEREAS, the Authority and the Township wish to enter into a Shared Services Agreement pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 to -35, to provide for the foregoing; and

WHEREAS, a copy of the proposed Shared Services Agreement for Emergency Management Coordinator Services between the Township and the Authority (the "Agreement"), which has a maximum term of 1 year, beginning January 1, 2024 and ending December 31, 2024, is on file in the Authority's Administration Building.

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 Agreement is hereby authorized and approved, with such changes as the Executive Director and Authority Attorney deem necessary to effectuate the purposes 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, including the execution of the final Agreement.
4. A copy of this Resolution shall be sent to:

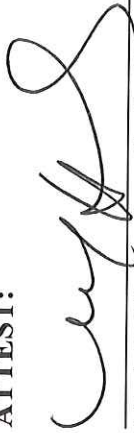
1. Township of North Bergen
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer
4. John A. Napolitano, Esq.

Municipal Utilities Authority	
Yes	Not Voting
<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
Plazza
Henriquez
Lombardi
Goscinski

DATED: April 10, 2024

ATTEST:



Maria I. Hernandez, Clerk

1111

CERTIFICATE OF PURCHASE
ACCOUNT No. 01P161515758
Purchase Order No. _____
Contract Amount \$ 1500.00
Date 4/10/24
BY: _____
CHIEF FINANCIAL OFFICER
Pat. Bartoli

6

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"/>
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: April 10, 2024

ATTEST:


 Maria I. Hernandez, Clerk

CERTIFICATION OF FUNDS
 ACCOUNT No. 01-06-000-1014
 Purchase Order No.
 CONTRACT AMOUNT \$ 1,551,232.92
 Date 4/10/24
 BY: CHIEF FINANCIAL OFFICER
 PATRICIA A. Bartoli

7

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 \$2,274,730.22 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: April 10, 2024

ATTEST:


 Maria I. Hernandez, Clerk