

1

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 2025 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"/>
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"/>

DATE: December 11, 2024

ATTEST:


 Maria I. Hernandez, Clerk

2

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 2025 shall be in accordance with the following schedule:

- Wednesday, January 8, 2025 4:00 P.M.
- Wednesday, February 12, 2025 4:00 P.M.
- Wednesday, March 12, 2025 4:00 P.M.
- Wednesday, April 9, 2025 4:00 P.M.
- Wednesday, May 14, 2025 4:00 P.M.
- Wednesday, June 11, 2025 4:00 P.M.
- Wednesday, July 9, 2025 4:00 P.M.
- Wednesday, August 13, 2025 4:00 P.M.
- Wednesday, September 10, 2025 4:00 P.M.
- Wednesday, October 8, 2025 4:00 P.M.
- Wednesday, November 12, 2025 4:00 P.M.
- Wednesday, December 10, 2025 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 2025 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 11, 2024
ATTEST:

Municipal Utilities Authority	
Yes <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
DeSantis <input checked="" type="checkbox"/>	Not Voting <input type="checkbox"/>
Plazza <input checked="" type="checkbox"/>	<input type="checkbox"/>
Henriquez <input checked="" type="checkbox"/>	<input type="checkbox"/>
Lombardi <input checked="" type="checkbox"/>	<input type="checkbox"/>
Goscinski <input checked="" type="checkbox"/>	<input type="checkbox"/>



Maria I. Hernandez, Clerk

CLERK
MUNICIPAL UTILITIES AUTHORITY
MUNICIPAL BUILDING
100 BERGEN BLVD
MUNICIPAL BUILDING

(3)

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 2025 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 11, 2024

ATTEST:



Maria I. Hernandez, Clerk

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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 2025;

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 11, 2024
ATTEST:



Maria I. Hernandez, Clerk

**RESOLUTION Authorizing
Joining and Participating in the
Sourcewell National Cooperative**

WHEREAS, N.J.S.A. 52:34-6.2 authorizes contracting units, including the North Bergen Municipal Utilities Authority, to make purchases and contract for services through the use of nationally recognized and accepted cooperative purchasing agreements that have been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey or within any other state; and

WHEREAS, the NBMUA has determined that the use of cooperative purchasing agreements may result in significant cost savings and is desirous of joining and participating in a national cooperative called the Sourcewell National Cooperative; and

WHEREAS, Sourcewell is established as a public agency and serves agencies across the United States and Canada as a municipal contracting agency; and

WHEREAS, Sourcewell operates under the enabling authority of Minnesota Statute 123A.21; and

WHEREAS, the NBMUA desires to become a member of Sourcewell for the purposes of purchasing goods and/or services through a procurement process that is more efficient and provides cost savings.

NOW, THEREFORE, BE IT RESOLVED by the NBMUA, County of Hudson, State of New Jersey, is authorized to join and become a member of the Sourcewell National Cooperative; 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 NBMUA shall be responsible for ensuring that all goods and/or services procured through Sourcewell comply with all laws of the State of New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and all other provisions of the revised statutes of the State of New Jersey.

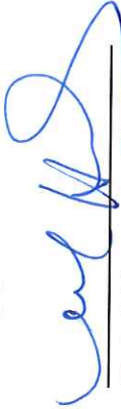
BE IT FURTHER RESOLVED, that copies of this resolution shall be sent to:

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

DATED: December 11, 2024

ATTEST:



Maria I. Hernandez, Clerk

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RESOLUTION

WHEREAS, a Treatment Works Approval Application (TWA) has been filed by North Bergen Municipal Utilities Authority, for 43rd Street and West Side Avenue, Block 452.04, Lot 6.04 in the Town of North Bergen, N.J.; and

WHEREAS, The NBMUA, 6200 Tonnelle Avenue, North Bergen, New Jersey 07047 proposes to construct a Combined Sewer Overflow Storage Tank; and

WHEREAS, said application prepared by Boswell Inc. on behalf of North Bergen Municipal Utilities Authority (Authority), having set forth all the required information; 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 and WQM003-T), subject to the following qualifications and/or conditions:

- A. That the approval set forth in this Resolution is that approval by the Authority and is directed to proceed with submitting same to any governmental units necessary;

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

- 1. Engineer
- 2. Frank Pestana, Executive Director
- 3. Patricia Bartoli, Chief Financial Officer
- 4. John A. Napolitano, Esq.
- 5. New Jersey Department of Environmental Protection

DATED: December 11, 2024

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"/>

DEC 11 2024

7

RESOLUTION

WHEREAS, by previous resolution the North Bergen Municipal Utilities Authority (the "Authority") retained the professional services of the engineering firm of Paulus, Sokolowski & Sartor, LLC ("PS&S") to perform an Upgrade to the Woodcliff Wastewater Treatment Facility; and

WHEREAS, it is necessary for PS&S to perform additional engineering work, as stated in its correspondence dated November 8, 2024; and

WHEREAS, the Authority desires to increase the PS&S contract in the amount of \$487,833.00; and

WHEREAS, a contract for professional services may be let without the requirement for bidding as set forth in the New Jersey Local Public Contracts Law; and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4(a)(3), the Authority certifies the availability of funds to cover the maximum dollar value of the contract as set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that the contract with Paulus, Sokolowski & Sartor, LLC, 1450 State Route 34, Wall, NJ 07753, be and is hereby amended in the amount of \$487,833.00, pursuant to the correspondence from PS&S dated November 8, 2024, which is attached hereto and incorporated herein, and any work performed in accordance with this Resolution is hereby ratified and approved.

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 New Jersey Local Public Contracts Law.

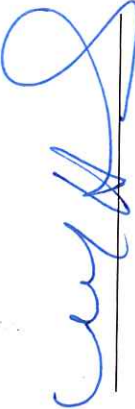
BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be sent to:

1. Paulus, Sokolowski & Sartor, LLC
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer
4. John A. Napolitano, Esq.

CERTIFICATION OF FUNDS *DL*
ACCOUNT No. 00-502-015
Purchase Order No. 7
Contract Amount \$ 487,833
Date 12/12/24
BY: Patricia Bartoli
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI

DATED: December 11, 2024

ATTEST:



Maria I. Hernandez, Clerk

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"/>

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8

RESOLUTION AUTHORIZING COMPENSATION TO BOARD MEMBERS FOR SPECIAL MEETINGS


BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that Board Members to the North Bergen Municipal Utilities Authority will be compensated for each "Special Meeting" held throughout the year; and

BE IT FURTHER RESOLVED, that Board Members shall receive the sum of \$150.00 for each "Special Meeting" as compensation for services rendered; and

BE IT FURTHER RESOLVED, that the Clerk to the North Bergen Municipal Utilities Authority be and she is hereby authorized and directed to furnish a certified copy of this resolution to the following;

1. Frank Pestana, Executive Director
2. Patricia Bartoli, Chief Financial Officer
3. John A. Napolitano, Esq.
4. Erin Barillas, Township of North Bergen
5. Cosmo Cirillo, Town of Guttenberg

DATED: December 11, 2024
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"/>	<input type="checkbox"/>
Piazza	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henriquez	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lombardi	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Goscinski	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CERTIFICATION OF FUNDS
 ACCOUNT No. 0110-202302-02 - OR
 Purchase Order No. _____
 Contracting Approval \$ 150.00 - EA
 Date 12/11/24
 BY: CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI

19

RESOLUTION

WHEREAS, it is necessary that the Authority have available to it consulting engineering service on a regular basis with respect to the wastewater treatment and collection system within the Township of North Bergen, inclusive of which are the Central Pump Station, the Woodcliff Treatment Plant, regulators, pump stations and all aspects of the sanitary wastewater system and solid waste department; and

WHEREAS, the firm of Boswell Engineering, as consulting and municipal engineers, have expertise in this area; and

WHEREAS, it is the desire of the Authority to enter a contract with Boswell Engineering to render engineering services to the North Bergen MUA; and

BE IT FURTHER RESOLVED 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 firm of Boswell Engineering, 330 Phillips Avenue, South Hackensack, New Jersey 07606, is hereby awarded a contract to serve as Authority consulting engineers to the North Bergen Municipal Utilities Authority for a one-year term expiring on December 31, 2025; and

BE IT FURTHER RESOLVED, that the services to be rendered by the aforesaid engineering firm shall be for an annual amount not to exceed \$60,000.00 in accordance with the contract to be entered into between the Authority and Boswell Engineering, which shall submit itemized bills on a monthly basis plus actual disbursements for engineering services to be provided on an hourly basis, as set forth in accordance with the rates schedule in the proposal submitted December 5, 2024; and

BE IT FURTHER RESOLVED, that this contract is awarded pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5; and

BE IT FURTHER RESOLVED, that the Executive Director is hereby authorized to enter a contract with said entity for said services for a term not to exceed one year; and

BE IT FURTHER RESOLVED, that the Clerk be and hereby is authorized and directed to publish a notice of this contract 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.

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"/>

DATE: December 11, 2024
ATTEST:



Maria I. Hernandez, CLERK

CERTIFICATION OF FUNDS
ACCOUNT No. 01-10-203-500-5320
Purchase Order No. _____
Contracted Amount \$60,000
Date 12/11/24
BY: _____
CHIEF FINANCIAL OFFICER
P. Bartoli

10
RESOLUTION

WHEREAS, there is a need to retain the services of an attorney to provide for general legal matters for the North Bergen Municipal Utilities Authority; and

WHEREAS, John A. Napolitano, Esq. of the law firm of Cleary, Giacobbe, Alfieri & Jacobs possesses expertise in this area; and

WHEREAS, it is the intention and desire of the Board to retain the services of John A. Napolitano, Esq., for a one-year period ending December 31, 2025; 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 John A. Napolitano, Esq. of the firm Cleary, Giacobbe, Alfieri & Jacobs, 169 Ramapo Valley Road, Upper Level 105, Oakland, N.J. 07436, be and he is hereby retained as General Counsel in accordance with its proposal submitted December 5, 2024 for a fee not to exceed \$100,000.00 for legal services; and

BE IT FURTHER RESOLVED, that John A. Napolitano, Esq. shall be compensated at the rate of \$185.00 per hour for his services in all matters together with reimbursements of reasonable disbursements; and

BE IT FURTHER RESOLVED, that John A. Napolitano, Esq. be and hereby is authorized to utilize the resources of Cleary, Giacobbe, Alfieri & Jacobs.; and

BE IT FURTHER RESOLVED, that payment for the services of personnel of Cleary, Giacobbe, Alfieri & Jacobs in all matters shall be paid based on the following rates:

\$75.00 per hour for Paralegals

BE IT FURTHER RESOLVED, that payment for all such services shall be by voucher executed by John A. Napolitano, Esq. which voucher may authorize payment directly to the firm of Cleary, Jacobbe, Alfieri & Jacobs.; and

BE IT FURTHER RESOLVED, that this contract is awarded pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5; and


BE IT FURTHER RESOLVED, that the Executive Director is hereby authorized to enter into a contract with said entity for said services for a term not to exceed one year ending December 31, 2025; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to:

1. John A. Napolitano, Esq.
2. Cleary, Jacobbe, Alfieri & Jacobs
3. Frank Pestana, Executive Director
4. Patricia Bartoli, Chief Financial Officer

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: December 11, 2024
ATTEST:



Maria I. Hernandez, CLERK

CERTIFICATION OF FUNDS
ACCOUNT No. 01-0-202/02-5301
Purchase Order No. _____
Contract No. 100 000
Date 12/11/24
BY: _____
CHIEF FINANCIAL OFFICER
P. Bartoli

(11)

RESOLUTION

WHEREAS, there is a need to retain the services of an attorney to provide for personnel and labor relations matters for North Bergen Municipal Utilities Authority; and

WHEREAS, the law firm, Weiner Law Group possesses expertise in this area; and

WHEREAS, it is the intention and desire of the Board to retain the services of Weiner Law Group for a one-year period ending December 31, 2025; 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 Weiner Law Group, 629 Parsippany Road, Parsippany, N.J. 07054-0438 be and is hereby retained as labor attorney at an hourly rate of \$175.00, in a total amount not to exceed \$30,000.00 per year in accordance with the proposal submitted December 5, 2024 and

BE IT FURTHER RESOLVED, that Weiner Law Group shall submit itemized bills, plus actual disbursements, for legal services, to be provided on an hourly basis amount as set forth in this Resolution; and

BE IT FURTHER RESOLVED, that this contract is awarded pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5; and

BE IT FURTHER RESOLVED, that the Executive Director is hereby authorized to enter into a contract with said entity for said services for a term not to exceed one year to expire December 31, 2025; and

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

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

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

DATE: December 11, 2024
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"/>

CERTIFICATE
ACCOUNT No. 07-96 PRINTS
Purchase Order No. _____
Contracted Amount \$ 30,000
Date 12/11/24
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI


21

RESOLUTION

WHEREAS, it is necessary to retain an accounting firm to provide accounting and auditing services to the North Bergen Municipal Utilities Authority; and

WHEREAS, Lerch, Vinci & Bliss possesses expertise in this area; 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 NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that Lerch, Vinci & Bliss, 17-17 Route 208, Fairlawn, New Jersey, 07410, be and hereby is retained as an auditor to provide said services in accordance with their proposal submitted December 5, 2024 in an amount not to exceed \$94,000.00 to perform the 2024 audit and special accounting services in 2025; and

BE IT FURTHER RESOLVED, that Lerch, Vinci & Bliss shall submit itemized bills, plus actual disbursements, for special accounting services to be provided on an hourly basis as set forth in accordance with its proposal; and

BE IT FURTHER RESOLVED, that this contract is awarded pursuant to a Fair and Open Process in accordance with N.J.S.A. 19-44A-20.5; and

BE IT FURTHER RESOLVED, that the Executive Director is hereby authorized to enter into a contract with said entity for said services for a term to expire December 31, 2025; and


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

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

1. Lerch, Vinci & Bliss
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer
4. John A. Napolitano, Esq.

DATED: December 11, 2024

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"/>

CERTIFICATE NO. 01-10/A22 5315
ACCOUNT NO. _____
Purchase Order No. 94,000
Contract Amount \$ _____
Date 12/11/24
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI

12

RESOLUTION

WHEREAS, there is a need to retain the services of a qualified bond counsel to assist and provide legal services in regard to compliance with the Authority's outstanding bond issues and to assist in any future issues; and

WHEREAS, McManimon, Scotland & Baumann, LLC possesses expertise in this area; and

WHEREAS, it is the intention and desire of the Board to retain the services of McManimon, Scotland & Baumann, LLC for a one-year period ending December 31, 2025; and

WHEREAS, a contract for professional services may be let without the requirement for bidding as set forth in the New Jersey Local Public Contracts Law; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY that McManimon, Scotland & Baumann LLC, 75 Livingston Avenue, 2nd Fl., Roseland, New Jersey 07068 be and is hereby retained as bond counsel in accordance with its proposal submitted December 5, 2024 for an estimated fee not to exceed \$20,000.00 for bond counsel services; and

BE IT FURTHER RESOLVED, that McManimon, Scotland & Baumann, LLC, shall submit itemized bills, plus actual disbursements, for legal services, to be provided on an hourly basis, amount as set forth in accordance with its proposal; and

BE IT FURTHER RESOLVED, that this contract is awarded pursuant to a Fair and Open process in accordance with N.J.S.A. 19:44A-20.5; and

BE IT FURTHER RESOLVED, that the Executive Director is hereby authorized to enter a contract with said entity for said services for a term not to exceed one year; and

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

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

1. McManimon, Scotland & Baumann, LLC
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer
4. John A. Napolitano, Esq.

DATE: December 11, 2024
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"/>

CERTIFIED: *Patricia Bartoli*
ACCOUNT No. *10-2013005301*
Purchase Order No. _____
Contracted Vendor No. _____
Date: *12/11/24*
BY: *Patricia Bartoli*
CHIEF FINANCIAL OFFICER
Patricia Bartoli

14

RESOLUTION

WHEREAS, there is a need to retain the services of a qualified Financial Advisor to assist the Authority in any future financial issues; and

WHEREAS, the firm of NW Financial Group possesses expertise in this area; and

WHEREAS, it is the intention and desire of the Board to retain the services of NW Financial Group for a one-year period ending December 31, 2025; 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 firm of NW Financial Group, LLC, 2 Hudson Place, 3rd Floor, Hoboken, New Jersey, 07030 be and is hereby retained to perform the aforementioned financial advisory services in accordance with its proposal submitted December 5, 2024 for an estimated fee not to exceed \$25,000.00 for financial services, billed at a rate of \$ 235.00 per hour; and

BE IT FURTHER RESOLVED that this contract is awarded pursuant to a Fair and Open process in accordance with N.J.S.A. 19:44A-20.5; and

BE IT FURTHER RESOLVED, that the Executive Director is hereby authorized to enter into a contract with said entity for said services for a term to expire December 31, 2025; and


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

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

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

DATED: December 11, 2024

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"/>

CERTIFICATION OF RECEIPT
ACCOUNT No. 07-10-202302-5300
Purchase Order No. _____
Contracted Amount \$ 25,000
Date 12/11/24
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI


15

RESOLUTION

WHEREAS, there is a need for a Safety Consultant to assist the Authority in implementing its safety and health program at its facilities; and

WHEREAS, the consulting firm of Skyline Environmental, Inc. possesses expertise in this area; and

WHEREAS, it is the intention and desire of the Board to retain the services of Skyline Environmental, Inc for a one-year period ending December 31, 2025; 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 firm of Skyline Environmental, Inc., 740 Highway 34, Suite E, Old Bridge Township, Matawan, New Jersey 07747, provide the aforementioned services in accordance with its proposal submitted December 5, 2024 in an estimated amount not to exceed \$50,000.00 until December 31, 2025; and

BE IT FURTHER RESOLVED, that this contract is awarded pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5; and

BE IT FURTHER RESOLVED, that the Executive Director is hereby authorized to enter into a contract with said entity for said services for a term not to exceed one year; and

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

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


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

DATE: December 11, 2024
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"/>

CERTIFICATION OF FUNDS 5910
ACCOUNT No. 89110-FLYND
Purchase Order No. 2023-5228
Contracted Amount \$
Date 50,000
BY: 12/11/24
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI 

(16)

RESOLUTION

WHEREAS, the North Bergen Utilities Authority previously resolved to join both of the New Jersey Utility Authorities Joint Insurance Funds; and

WHEREAS, the bylaws of said Funds require that each Authority appoint a Risk Management Consultant to perform various professional services as detailed in the bylaws; and

WHEREAS, the bylaws indicate a minimum fee equal to 6 percent of the Authority's assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Authority; and

NOW THEREFORE BE IT RESOLVED that the North Bergen Utilities Authority does hereby appoint Dominick S. Cinelli of Brown and Brown Metro, Inc., 56 Livingston Ave, Roseland, New Jersey 07068, as its Risk Management Consultant in accordance with the Fund's bylaws in the amount of a percentage of the Premium and

BE IT FURTHER RESOLVED, that this contract is awarded pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to enter into a contract with said entity for said services for a term not to exceed one year ending on December 31, 2025; and

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

1. Dominick S. Cinelli, Brown and Brown
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: December 11, 2024
ATTEST:



Maria I. Hernandez, CLERK

CERTIFICATE
ACCOUNT NO. 01270-422 - 5633-1MS
Purchase Order No. _____
Contracted Amount \$ _____
Date 12/11/24
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI


(17)

RESOLUTION

WHEREAS, there is a need to retain an attorney to provide legal services for bankruptcy matters for the North Bergen Municipal Utilities Authority; and

WHEREAS, Colin M. Quinn, Esq. possesses expertise in this area; and

WHEREAS, it is the intention and desire of the Board to retain the services of Colin M. Quinn, Esq. for a one-year period ending December 31, 2025; 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 Colin M. Quinn, 745 Kinderkamack Road, River Edge, New Jersey, 07661 be and is hereby retained as attorney for bankruptcy matters in accordance with his proposal submitted December 5, 2024 for the period ending on December 31, 2025, at an hourly rate of \$180.00, in a total amount not to exceed \$50,000.00 per year; and

BE IT FURTHER RESOLVED, that Colin M. Quinn, Esq. shall submit itemized bills, plus actual disbursements, for legal services, to be provided on an hourly basis amount as set forth in this Resolution; and

BE IT FURTHER RESOLVED, that this contract is awarded pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5, and

BE IT FURTHER RESOLVED, that the Executive Director is hereby authorized to enter into a contract with said entity for said services for a term not to exceed one year ending December 31, 2025; and

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


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

1. Colin M. Quinn, Esq.
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"/>

DATE: December 11, 2024

ATTEST:



Maria I. Hernandez, CLERK

CERTIFIED TRUE COPY
ACCOUNT No. 1012202312-3301
Purchase Order No.
Contract amount \$ 50,000
Date 12/11/24
BY: 
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI

18

RESOLUTION

WHEREAS, it is necessary to retain the services of a public information firm to provide information to the public as to the activities of the North Bergen MUA, inclusive of which are questions relating to the user charge, the connection fee, the industrial pre-treatment program, sanitation services, the recycling program and other activities of the North Bergen MUA; and

WHEREAS, said services are necessary to respond to the numerous inquiries to the Authority and to advise the Authority's customers as to the Authority's services; and

WHEREAS, Vision Media, Incorporated, has expertise in the field of public information and related 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 Vision Media Incorporated, 854 - 8th Street, Secaucus, New Jersey 07094 be retained to provide public information services on behalf of the North Bergen MUA for which services said entity shall be paid a sum not to exceed \$33,750.00 per year in accordance with its proposal submitted December 5, 2024 and shall submit monthly invoices detailing the work performed; and

BE IT FURTHER RESOLVED, that this contract is awarded pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to enter into a contract with said entity for said services for a term not to exceed one year to expire December 31, 2025; and

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

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

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

DATE: December 11, 2024
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: 012410-1122 13-46
ACCOUNT NO.
Purchase Order NO.
Contracted Amount \$ 33,750
Date 12/11/24
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA P. Bartoli

RESOLUTION

WHEREAS, the North Bergen Municipal Utilities Authority has entered into a Trust & Indemnity Agreement to join the New Jersey Utilities Authority Joint Insurance Fund for placement of all its insurance coverage; and

WHEREAS, the North Bergen Municipal Utilities Authority will be self-insured for the first \$25,000 of each and every Workers' Compensation claim up to an annual aggregate of \$125,000; and

WHEREAS, the North Bergen Utilities Authority requires the services of a Loss Control Advisor to monitor the Workers' Compensation claims; and

WHEREAS, James Nolan & Associates has the expertise and necessary insurance license to provide and improve loss control and safety awareness to the North Bergen Municipal Utilities Authority; and

WHEREAS, James Nolan & Associates will assist the North Bergen Municipal Utilities Authority in creating a comprehensive Loss Control and Safety Program by instituting a Safety Committee that will monitor all Workers' Compensation claims; 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 James Nolan & Associates, 4500 Bergen Turnpike, North Bergen, New Jersey 07047 be and is hereby retained as Loss Control Advisor in accordance with its proposal submitted December 5, 2024 for a fee not to exceed \$30,000.00 yearly, to be paid semi-annually; and

BE IT FURTHER RESOLVED, that this contract is awarded pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to enter into a contract with said entity for said services for a term of one year to expire December 31, 2025; and

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

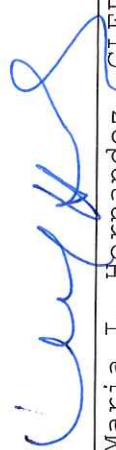
BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to:

1. James Nolan & Associates
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"/>
Goschinski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED: December 11, 2024

ATTEST:



Maria I. Hernandez, CLERK

CERTIFICATE OF ADOPTION OF RESOLUTIONS
ACCOUNT No. 01-10-142-5280
Purchase Order No.
Commitment Amount \$ 30,000
Date 12/11/24

BY: 
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI

20

RESOLUTION

WHEREAS, it is necessary that the Authority retain electrical consulting engineer services for maintenance of the control systems at the wastewater facilities; and

WHEREAS, the firm of Morehouse Engineering as electrical consulting engineers, have expertise in this area; and

WHEREAS, it is the desire of the Authority to enter into a contract with Morehouse Engineering to render aforesaid engineering services to the North Bergen MUA; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that the firm of Morehouse Engineering, 43 Railroad Avenue, P.O. Box 205, Hopewell, N.J. 08525 is hereby awarded a contract for electrical consulting engineering services for control systems at the wastewater facilities in accordance with the proposal dated December 5, 2024 in an amount not to exceed \$10,000.00 for a one-year period ending December 31, 2025; and

BE IT FURTHER RESOLVED, that this contract is awarded without the requirement for bidding as set forth in the New Jersey Public contracts Law but pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5; and

BE IT FURTHER RESOLVED, that the Executive Director is hereby authorized to enter into a contract with said entity for said services; and

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

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

1. Morehouse Engineering
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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Piazza	<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"/>
Goscinski	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED: December 11, 2024
ATTEST:



Maria I. Hernandez, Clerk

CERTIFIED COPY OF 303-5941
ACCOUNT No. 01-10-2035
Purchase Order No. _____
Contract Amount \$ 10,000
Date 12/11/24
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI


12

RESOLUTION

WHEREAS, it is necessary that the Authority retain mechanical engineering services for the wastewater facilities; and

WHEREAS, the firm of PS&S Engineering, as mechanical consulting engineers, have expertise in this area; 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 firm of PS&S Engineering, 1433 Highway 34, Suite A-4, Wall, N.J. 07727 is hereby awarded a contract for mechanical consulting engineering services at the wastewater facilities in accordance with the proposal dated December 5, 2024 in an amount not to exceed \$40,000.00 for a one-year period ending December 31, 2025; and

BE IT FURTHER RESOLVED, that this contract is awarded pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5; and

BE IT FURTHER RESOLVED, that the Executive Director is hereby authorized to enter into a contract with said entity for said services for a term of one year to expire December 31, 2025; and

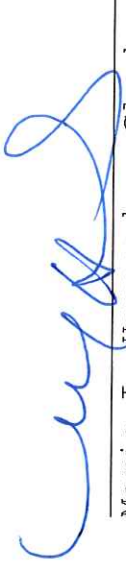
BE IT FURTHER RESOLVED, that the Clerk be and hereby is authorized and directed to publish a notice of this contract pursuant to the Local Public Contracts Law; and

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

1. PS&S Engineering
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"/>
Goschinski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED: December 11, 2024
ATTEST:



Maria I. Hernandez, Clerk

CERTIFICACION EFECTIVA
ACCOUNT NO. OP-18-302-5320
Purchase Order No. _____
Contract Amount \$ 40,000
Date 12/11/24
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI
P. Bartoli

22

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 - 100,000
BUILDING MAINTENANCE WORKER	P/T	10.00 - 30.00PER HR
CHIEF SEWAGE PLANT OPERATOR		49,000 - 160,000
CLERK		16,000 - 76,000
CLERK	P/T	10.00 - 30.00PER HR
CLERK TO THE BOARD		2,500 - 5,000
CLERK TYPIST		20,000 - 80,000
CHIEF FINANCIAL OFFICER		50,000 - 205,000
DIRECTOR OF COMPLIANCE		10,000 - 15,000 P/T
DIRECTOR OF MAINTENANCE & REPAIR		50,000 - 98,000
EXECUTIVE DIRECTOR		55,000 - 260,000
FINANCE ASSISTANT		75,000 - 115,000
LABORER		30,000 - 100,000
LABORER	P/T	10.00 - 30.00PER HR
LICENSED OPERATOR		40,000 - 75,000
MAINTENANCE SUPERVISOR		32,000 - 112,000
MECHANIC		24,000 - 65,000
PURCHASING ASSISTANT		25,000 - 85,000
RECYCLING COORDINATOR		8,000 - 25,000
RECYCLING PROGRAM AIDE		20,000 - 75,000
SANITATION DRIVER		34,000 - 80,000
SANITATION SUPERINTENDENT		48,000 - 140,000
SANITATION SUPERVISOR		30,000 - 120,000
SANITATION WORKER		30,000 - 70,000
SENIOR BUILDING MAINTENANCE WORKER		27,000 - 70,000
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 - 120,000
DIRECTOR OF SPECIAL PROJECTS P/T	30,000 - 55,000
SUPERVISING PUMPING STATION REPAIRER	38,000 - 120,000
SUPERVISING SEWAGE PLANT REPAIRER	49,000 - 120,000
WASTE WATER SUPERINTENDENT	90,000 - 170,000
ASSISTANT WASTE WATER SUPERINTENDENT	70,000 - 125,000
DIRECTOR OF OPERATIONS & MAINTENANCE	140,000 - 180,000

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

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

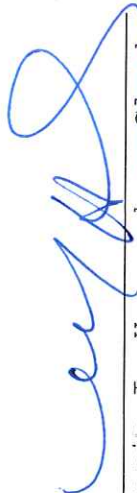
1. Frank Pestana, Executive Director
2. Patricia Bartoli, Chief Financial Officer
3. John A. Napolitano, Esq.

Municipal Utilities Authority

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

DATED: December 11, 2024

ATTEST:


 Maria I. Hernandez, Clerk

CERTIFICATE NO. 1210-20-AR-01
 ACCOUNT NO. _____
 Purchase Order No. _____
 Contract No. 1211121
 Date: _____
 BY: _____
 CHIEF FINANCIAL OFFICER
 PATRICIA BARTOLI
P. Bartoli

73

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 \$1,583,055.92 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"/>
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: December 11, 2024
ATTEST:



Maria I. Hernandez, Clerk

ACCOUNT No. 00-0008-1415
 Purchase Order No. _____
 Certificate Authority 1,583,055.92
 Date: 12/11/24
 BY: Patricia Bartoli
 CHIEF FINANCIAL OFFICER

24

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 \$3,967,031.15 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: December 11, 2024
ATTEST:



Maria I. Hernandez, Clerk