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**RESOLUTION FIXING AND DETERMINING FEBRUARY 12, 2025 THE
DATE OF THE PUBLIC HEARING ON THE PROPOSED REVISED SEWER
USE CHARGE SCHEDULE OF THE TOWNSHIP OF NORTH BERGEN
MUNICIPAL UTILITIES AUTHORITY**

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

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

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

"Service Contract") which requires the adoption and enforcement of sewer use charges and the Authority now desires to fix February 12, 2025 at 4:00 o'clock P.M. (Prevailing Time) in the Authority meeting room, 6200 Tonnelle Avenue, North Bergen, New Jersey, for the Public Hearing on the proposed adjustment to the sewer use charge schedule fixed by resolution adjusted by the Authority on April 18, 1989 and subsequent thereto; and

WHEREAS, the Authority has commissioned Boswell McClave, a firm of professional engineers, some of whom are licensed by the State of New Jersey, to undertake and complete a rate study and prepare a revised user charge system for adoption and implementation by the Authority and the user charge schedule, included in such proposed resolution, provides that for the period from January 1, 2025 until such schedule is revised the charges shall be as follows:

The fixed charge per Class I customer (residential and other non-industrial or commercial users) in North Bergen per calendar quarter commencing on January 1, 2025 shall be \$9.62 per 1,000 gallons/day of wastewater or part thereof.

The fixed charge per Class II customer (industrial and commercial users) in North Bergen per calendar quarter commencing on January 1, 2025 shall be \$6.35 per 1,000 gallons/day of wastewater, plus \$1.09 per lb./day of BOD, plus \$1.64 per lb./day of SS.

The fixed charge per Class I customer (residential and other non-industrial or commercial users) in Guttenberg per calendar quarter commencing on January 1, 2025 shall be \$10.80 per 1,000 gallons/day of wastewater or part thereof; and

The fixed charge per Class II customer (industrial and commercial users) in Guttenberg per calendar quarter commencing on January 1, 2025 shall be \$7.13 per 1,000 gallons/day of wastewater plus \$ 1.22 per lb./day of BOD, plus \$1.84 per lb./day of SS.

The fixed charge per Class I customer (residential or other non-industrial or commercial users) in Union City per calendar quarter commencing on January 1, 2025 shall be \$10.55 per 1,000 gallons/day of wastewater or part thereof.

The fixed charge per Class II customer (industrial and commercial users) in Union City per calendar quarter commencing on January 1, 2025 shall be \$6.96 per 1,000 gallons/day of wastewater plus \$ 1.19 per lb./day of BOD, plus \$1.79 per lb./day of SS.

WHEREAS, Section 40:14B-23 of the Act requires the giving, publication and posting of such notice of such Public Hearing: NOW, THEREFORE, BE IT RESOLVED by The Township of North Bergen Municipal Utilities Authority, in the County of Hudson, State of New Jersey, as follows:

Section 1. The Secretary of the Authority be and she hereby is authorized to publish a Public Notice in accordance with the Municipal and County Utilities Authorities law in two newspapers of general circulation not less than twenty (20) days before the scheduled hearing which is fixed and determined to be held on Wednesday, February 12, 2025 at 4:00 o'clock P.M. (Prevailing Time) in the Authority meeting room, 6200 Tonnelle Avenue, North Bergen, New Jersey. The form of such Notice is attached hereto and marked "Exhibit A" and is made a part hereof.

Section 2. As stated in such Public Notice, a certified copy of the Sewer Use Charge Resolution shall be left in the office of

the Authority at the address mentioned in such notice and at the offices of the Township Clerk of the Township of North Bergen and the Town Clerk of the Town of Guttenberg at the address mentioned in the Notice where it shall be open to public inspection, in accordance with said Public Notice and for the time specified in such Notice. At the time and place of the Public Hearing an opportunity shall be given for interested members of the public to be heard to assist the members of the Authority in determining that such service charges are necessary and reasonable. An opportunity for cross-examination of any person offering evidence shall be provided and a transcript of the hearing shall be made and be available upon request to any interested party at a reasonable fee.

Section 3. Upon the adoption of the schedule of service charges a copy of such schedule shall at all times be kept on file at the principal office of the Authority, 6200 Tonnelle Avenue, North Bergen, New Jersey, and shall at all reasonable times during regular business hours be open to public inspection.

Section 4. The Authority hereby determines that at least \$844,658.00 of surplus funds or funds of the Authority not required for or dedicated to other purposes are or will be available as of December 31, 2024 and the Authority hereby appropriates not to exceed \$844,658.00 of such surplus funds to be transferred to U.S. Bank, as Trustee, if necessary, to be held and applied to satisfy and pay a portion of the 2025 Bond Service Requirement and such moneys, if transferred, shall be held in the

Bond Service Fund and the Bond Service Requirement for the 2025 fiscal year shall include a credit for any such funds transferred and held by the Trustee.

Section 5. This resolution shall take effect immediately.

On Roll Call, the following voted:

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

NAYS:

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

| 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 type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Goscinski | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |



STATE OF NEW JERSEY) User Charge and Debt Service
COUNTY OF HUDSON) SS.: Public Hearing Resolution

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

1. I have compared the attached extract with the original minutes of a regular meeting of The Township of North Bergen Municipal Utilities Authority, as recorded in its official minute book, and that said extract is a true copy of said minutes and of the whole thereof, insofar as said minutes relate to the matters described in said extract.
2. Said meeting was held on the 8th day of January, 2025 and was convened at 4:00 o'clock, P.M., prevailing time, on said day, and that the minutes of said meeting as so recorded appear in said minutes book.
3. Each resolution described in said extract was reduced to writing and that the vote taken thereon was taken by AYES and NAYS and was entered upon the minutes of said meeting.
4. Notice of said meeting was provided and said meeting was held in accordance with the provisions of the Open Public Meetings Act (Chapter 231 of the Laws of 1975, as amended).

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary and affixed the corporate seal of The Township of North Bergen Municipal Utilities Authority, this 8th day of January, 2025.

[SEAL]



Secretary
The Township of North Bergen
Municipal Utilities Authority
in the County of Hudson
State of New Jersey

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

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The Township of North Bergen Municipal Utilities Authority
convened in the public session on January 8, 2025 at 4:00 o'clock
P.M., Prevailing Time, at 6200 Tonnelle Avenue, North Bergen, in
the County of Hudson, New Jersey.

The following members of the Authority were:

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

Absent: Joseph Lombardi

Also, Present Were: Frank Pestana, Patricia Bartoli, Carlos
Torres, Marina Stinely Esq.

Chairman DeSantis stated that true copies of the following
resolution is now before the Members of the Authority.

Frank Piazza introduced and moved the adoption of the resolution
entitled:

**RESOLUTION FIXING AND DETERMINING FEBRUARY 12, 2025 THE
DATE OF THE PUBLIC HEARING ON THE PROPOSED REVISED SEWER
USE CHARGE SCHEDULE OF THE TOWNSHIP OF NORTH BERGEN
MUNICIPAL UTILITIES AUTHORITY**

And Felix Henriquez seconded the motion;

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

"EXHIBIT A"

NOTICE OF PUBLIC HEARING

WHEREAS, The Township of North Bergen Municipal Utilities Authority, The Township of North Bergen and the Town of Guttenberg have adopted a Service Contract, dated March 1, 1989, providing for the provision of sewage treatment and conveyance services by the Authority for residential and other users in the Township of North Bergen and the Town of Guttenberg and such Service Contract requires the prescribing from time to time of a schedule of service charges or revision of such Schedule from time to time for the conveyance and treatment of sewage by the Township of North Bergen Municipal Utilities Authority.

NOTICE IS HEREBY GIVEN that the Commissioners of The Township of North Bergen Municipal Utilities Authority fix and determine Wednesday, February 12, 2025 at 4:00 o'clock P.M. (Prevailing Time) in the Authority meeting room, 6200 Tonnelle Avenue, in the Township of North Bergen, County of Hudson, State of New Jersey, as the time and place for the Public Hearing on the proposed schedule of revised sewer service and user charges. The proposed schedule of revised sewer service and user charges was submitted to the Commissioners of the Authority on January 8, 2025 at their meeting. Notice is given that copies of the proposed service and user charges schedule are on file in the offices of the Secretary of The North Bergen Municipal Utilities Authority, 6200 Tonnelle Avenue, North Bergen, New Jersey, the Township Clerk, Municipal Building, 4233 Kennedy Boulevard, North Bergen, New Jersey and the

Town Clerk of the Town of Guttenberg, Town Hall, 6806 Park Avenue, Guttenberg, New Jersey. The schedule of sewer service and user charges is available at all reasonable times for public inspection. At the Public Hearing an opportunity will be given to any interested party to be heard with respect to the proposed sewer service and user charges schedule. An opportunity for cross-examination of persons offering evidence shall be provided and a transcript of the hearing shall be made and copies thereof shall be available upon request to any interested party upon payment of a reasonable fee. The Public Hearing is being held to determine that such sewer service and user charges are necessary and reasonable to provide sufficient revenue to maintain the operations and to provide for the payment of the obligations of The Township of North Bergen Municipal Utilities Authority. The proposed schedule of revised sewer service and user charges is as follows:

The fixed charge per Class I customer (residential and other non-industrial or commercial users) in North Bergen per calendar quarter commencing on January 1, 2025 shall be \$9.62 per 1,000 gallons/day of wastewater or part thereof.

The fixed charge per Class II customer (industrial and commercial users) in North Bergen per calendar quarter commencing on January 1, 2025 shall be \$6.35 per 1,000 gallons/day of wastewater, plus \$1.09 per lb./day of BOD, plus \$1.64 per lb./day of SS.

The fixed charge per Class I customer (residential and other non-industrial or commercial users) in Guttenberg per calendar quarter commencing on January 1, 2025 shall be \$10.80 per 1,000 gallons/day of wastewater

or part thereof; and

The fixed charge per Class II customer (industrial and commercial users) in Guttenberg per calendar quarter commencing on January 1, 2025 shall be \$7.13 per 1,000 gallons/day of wastewater plus \$ 1.22 per lb./day of BOD, plus \$1.84 per lb./day of SS.

The fixed charge per Class I customer (residential and other non-industrial or commercial users) in Union City per calendar quarter commencing on January 1, 2025 shall be \$10.55 per 1,000 gallons/day of wastewater or part thereof.

The fixed charge per Class II customer (industrial and commercial users) in Union City per calendar quarter commencing on January 1, 2025 shall be \$6.96 per 1,000 gallons/day of wastewater, plus \$1.19 per lb./day of BOD, plus \$ 1.79 per lb./day of SS.

Such sewer service and user charges shall be paid in advance for each quarter in which sewer services are to be provided. The sewer service and user charges resolution will be considered for adoption by the Commissioners of the Authority after the close of the Public Hearing on Wednesday, February 12, 2025. Copies of sewer service and user charges resolutions are also available at the offices of the Authority, the Town of Guttenberg Clerk and the Township of North Bergen Clerk.

Dated: January 8, 2025

Salvatore DeSantis
Chairman
The Township of North Bergen
Municipal Utilities Authority
in the County of Hudson
State of New Jersey

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**RESOLUTION FIXING AND DETERMINING February 12, 2025 AS
THE DATE OF THE PUBLIC HEARING ON THE PROPOSED REVISED
SEWER CONNECTION CHARGE SCHEDULE OF THE TOWNSHIP OF
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY**

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

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

WHEREAS, the Township and the Town of Guttenberg (the "Town") have adopted a service contract, dated March 1, 1989 (the "Service Contract") which requires the adoption and enforcement of sewer connection fees and charges and the Authority now desires to

fix Wednesday, February 12, 2025 at 4:00 o'clock P.M. (Prevailing Time) in the Authority meeting room, 6200 Tonnelle Avenue, North Bergen, New Jersey, for the Public Hearing on the proposed adjustment to the sewer connection fee and charge schedule previously fixed by resolution and adjusted by the Authority on April 18, 1989 and subsequent thereto; and

WHEREAS, the Chief Financial Officer of the Authority has undertaken and completed a study and prepared a revised connection fee and charge system for adoption and implementation by the Authority and the connection fee and charge schedule, included in such proposed resolution, provides that for the period from January 1, 2025

until such schedule is revised the connection fees and charges shall be as follows:

Equivalent Dwelling Unit (E.D.U.)

Connection Fee: \$5,938.16

WHEREAS, Section 40:14B-23 of the Act requires the giving, publication and posting of such notice of such Public Hearing: NOW, THEREFORE BE IT RESOLVED by The Township of North Bergen Municipal Utilities Authority, in the County of Hudson, State of New Jersey, as follows:

Section 1. The Secretary of the Authority be and she hereby is authorized to publish a Public Notice in accordance with the Municipal and County Utilities Authorities law in two newspapers of general circulation not less than twenty (20) days before the scheduled hearing which is fixed and determined to be held on Wednesday, February 12, 2025 at 4:00 o'clock P.M. (Prevailing

Time) in the Authority meeting room, 6200 Tonnelle Avenue, North Bergen, New Jersey. The form of such Notice is attached hereto and marked "Exhibit A" and is made a part hereof.

Section 2. As stated in such Public Notice, a certified copy of the Sewer Connection Fee and Charge Resolution shall be left in the office of the Authority at the address mentioned in such notice and at the offices of the Township Clerk of the Township of North Bergen and the Town Clerk of the Town of Guttenberg at the address mentioned in the Notice where it shall be open to public inspection, in accordance with said Public Notice and for the time specified in such Notice. At the time and place of the Public Hearing an opportunity shall be given for interested members of the public to be heard to assist the members of the Authority in determining that such connection fees and charges are necessary and reasonable. An opportunity for cross-examination of any person offering evidence shall be provided and a transcript of the hearing shall be made and be available upon request to any interested party at a reasonable fee.

Section 3. Upon the adoption of the new schedule of connection fees and charges, a copy of such schedule shall at all times be kept on file at the principal office of the Authority, 6200 Tonnelle Avenue, North Bergen, New Jersey, and shall at all reasonable times during regular business hours be open to public inspection.

Section 4. This resolution shall take effect immediately.

On Roll Call, the following Members voted:

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

NAYS:

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

| 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 type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Goscinski | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |



STATE OF NEW JERSEY)
COUNTY OF HUDSON)

Sewer Connection Fee
Public Hearing Resolution

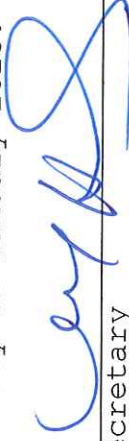
: SS.:
)

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

1. I have compared the attached extract with the original minutes of a regular meeting of The Township of North Bergen Municipal Utilities Authority, as recorded in its official minute book, and that said extract is a true copy of said minutes and of the whole thereof, insofar as said minutes relate to the matters described in said extract.
2. Said meeting was held on the 8th day of January, 2025 and was convened at 4:00 o'clock, P.M., Prevailing Time, on said day, and that the minutes of said meeting as so recorded appear in said minutes book.
3. Each resolution described in said extract was reduced to writing and that the vote taken thereon was taken by AYES and NAYS and was entered upon the minutes of said meeting.
4. Notice of said meeting was provided and said meeting was held in accordance with the provisions of the Open Public Meetings Act (Chapter 231 of the Laws of 1975, as amended).

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary and affixed the corporate seal of The Township of North Bergen Municipal Utilities Authority, this 8th day of January 2025.

[SEAL]


Secretary
The Township of North Bergen
Municipal Utilities Authority
in the County of Hudson
State of New Jersey

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

The Township of North Bergen Municipal Utilities Authority
convened in the public session on January 8, 2025 at 4:00 o'clock
P.M., Prevailing Time, at 6200 Tonnelle Avenue, North Bergen, in
the County of Hudson, New Jersey.

The following members of the Authority were:

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

Absent: Joseph Lombardi

Also, Present Were: Frank Pestana, Patricia Bartoli, Carlos
Torres, Marina Stinely, Esq.

Chairman DeSantis stated that true copies of the following
resolution is now before the Members of the Authority.

Ted Goscinski introduced and moved the adoption of the resolution
entitled:

**RESOLUTION FIXING AND DETERMINING February 12, 2025 AS
THE DATE OF THE PUBLIC HEARING ON THE PROPOSED REVISED
SEWER CONNECTION CHARGE SCHEDULE OF THE TOWNSHIP OF
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY**

And Frank Piazza seconded the motion;

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

NOTICE OF PUBLIC HEARING

"EXHIBIT A"

WHEREAS, The Township of North Bergen Municipal Utilities Authority, The Township of North Bergen and the Town of Guttenberg have adopted a Service Contract, dated March 1, 1989, providing for the provision of sewage treatment and conveyance services by the Authority for residential and other users in the Township of North Bergen and the Town of Guttenberg and such Service Contract requires the prescribing from time to time of a schedule of connection fees and charges or revision of such Schedule from time to time for the conveyance and treatment of sewage by the Township of North Bergen Municipal Utilities Authority.

NOTICE IS HEREBY GIVEN that the Commissioners of The Township of North Bergen Municipal Utilities Authority fix and determine Wednesday, February 12, 2025 at 4:00 o'clock P.M. (Prevailing Time) in the Authority meeting room, 6200 Tonnelle Avenue, in the Township of North Bergen, County of Hudson, State of New Jersey, as the time and place for the Public Hearing on the proposed schedule of revised sewer connection fees and charges. The proposed schedule of revised sewer connection fees and charges was submitted to the Commissioners of the Authority on January 8, 2025 at their meeting. Notice is given that copies of the proposed sewer connection fees and charges schedule are on file in the offices of the Secretary of The North Bergen Municipal Utilities Authority, 6200 Tonnelle Avenue, North Bergen, New Jersey, the Township Clerk, Municipal Building, 4233 Kennedy Boulevard, North Bergen, New Jersey and the Town Clerk of the Town of Guttenberg,

Town Hall, 6808 Park Avenue, Guttenberg, New Jersey. The schedule of sewer connection fees and charges is available at all reasonable times for public inspection. At the Public Hearing an opportunity will be given to any interested party to be heard with respect to the proposed sewer connection fee and user charges schedule. An opportunity for cross-examination of persons offering evidence shall be provided and a transcript of the hearing shall be made and copies thereof shall be available upon request to any interested party upon payment of a reasonable fee. The Public Hearing is being held to determine that such sewer connection fee and charges are necessary and reasonable to provide sufficient revenue to maintain the operations and to provide for the payment of the obligations of The Township of North Bergen Municipal Utilities Authority. The proposed schedule of revised sewer connection fees and charges effective January 1, 2025 is as follows:

Equivalent Dwelling Unit (E.D.U.)

Connection Fee: \$5,938.16

The sewer connection fee and charges resolution will be considered for adoption by the Commissioners of the Authority after the close of the Public Hearing on Wednesday, February 12, 2025. Copies of sewer connection fee and charges resolutions are also available at the offices of the Authority, the Town of Guttenberg Clerk and the Township of North Bergen Clerk.

Dated: January 8, 2025

Salvatore DeSantis
Chairman
The Township of North Bergen
Municipal Utilities Authority
in the County of Hudson
State of New Jersey

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RESOLUTION

WHEREAS, the Authority's budget was required to be submitted to the Department of Community Affairs by November 1, 2024; and

WHEREAS, it will be submitted on January 8, 2025 because the Authority was waiting for actual figures so that it may properly and more accurately project its 2025 budget; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that this resolution for late submission of the budget is hereby adopted; and

BE IT FURTHER RESOLVED, that copies of this resolution shall be sent to the Department of Community Affairs in accordance with its requirements; and

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

1. Department of Community Affairs
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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Goschski | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

DATE: January 8, 2025
ATTEST:



Maria I. Hernandez, Clerk

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RESOLUTION

BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that Maria I. Hernandez be, and she is hereby re-appointed as Clerk to the North Bergen Municipal Utilities Authority for a term to expire on December 31, 2025; and

BE IT FURTHER RESOLVED, that Maria I. Hernandez shall receive the sum of \$ 2,500.00 per year 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

| 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 checked="" type="checkbox"/> |
| Lombardi | <input 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: January 8, 2025
ATTEST:


Maria I. Hernandez, Clerk

2025 AUTHORITY BUDGET RESOLUTION

North Bergen Municipal Utilities Authority

FISCAL YEAR: January 01, 2025 to December 31, 2025

WHEREAS, the Annual Budget for North Bergen Municipal Utilities Authority for the fiscal year beginning January 01, 2025 and ending December 31, 2025 has been presented before the governing body of the North Bergen Municipal Utilities Authority at its open public meeting of January 8, 2025; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$28,581,744.00, Total Appropriations including any Accumulated Deficit, if any, of \$29,151,744.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$570,000.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$32,000,000.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the North Bergen Municipal Utilities Authority, at an open public meeting held on January 8, 2025 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the North Bergen Municipal Utilities Authority for the fiscal year beginning January 01, 2025 and ending December 31, 2025, is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the North Bergen Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for Adoption on February 12, 2025.

(Secretary's Signature) mhermandez@nbmua.com

8-Jan-25
(Date)

| Governing Body Recorded Vote | | | | |
|------------------------------|-----|-----|---------|--------|
| Member | Aye | Nay | Abstain | Absent |
| Salvatore DeSanitis | ✓ | | | |
| Frank Piazza | ✓ | | | |
| Felix Henriquez | ✓ | | | |
| Joseph Lombardi | | | | ✓ |
| Ted Gozinsky | ✓ | | | |
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6

RESOLUTION

WHEREAS, the Authority, pursuant to N.J.S.A. 40:67-23, et seq., commonly referred to as the "Condo Services Act", is required to make reimbursements to qualified communities for certain municipal services; and

WHEREAS, in accordance with the Authority's agreements with these qualified communities and pursuant to the Condo Services Act, the Authority is required to make the payments as set forth in the attached list, which is hereby incorporated by reference into this resolution; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH


BERGEN MUNICIPAL UTILITIES AUTHORITY, that the Authority is authorized and directed to make payments in accordance with the Condo Services Act as set forth in its agreements and the attached list; and

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

1. Frank Pestana, Executive Director
2. Patricia Bartoli, Chief Financial Officer
3. John A. Napolitano, Esq.
4. John Shaw, Jr., Superintendent of Sanitation

| 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 checked="" type="checkbox"/> |
| Lombardi | <input 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: January 8, 2025
ATTEST:



Maria I. Hernandez, Clerk

COUNTY OF BERGEN DEPT. OF FINANCE - 5660
 PROJECT No. 11/18/25
 PROJECT No. 11/18/25
 COUNTY OF BERGEN DEPT. OF FINANCE
 BY: [Signature]
 CHIEF FINANCIAL OFFICER
 PATRICIA BARTOLI

RESOLUTION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which a tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing the Authority to apply for such tonnage grants will memorialize the commitment of this Authority to recycling and indicate the assent of North Bergen Municipal Utilities Authority to the efforts undertaken by the Authority and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that the Authority hereby endorses the submission of the recycling tonnage grant application for 2024 to the New Jersey Department of Environmental Protection and John Shaw is hereby designated and authorized to ensure that the application is properly filed; and


BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling; and

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

1. Frank Pestana, Executive Director
2. Patricia Bartoli, Chief Financial Officer
3. John A. Napolitano, Esq.
4. John Shaw, Sanitation Superintendent
5. NJDEP Division of Solid Waste

| 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 type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Goscinski | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

DATED: January 8, 2025
ATTEST:



Maria I. Hernandez, Clerk

RESOLUTION

WHEREAS, it is necessary to fill the position of Chairman of the North Bergen Municipal Utilities Authority; and


NOW THEREFORE BE IT RESOLVED, BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that Salvatore DeSantis be and hereby is re-appointed to serve as Chairman of the North Bergen MUA and shall hold office until January 31, 2026, and shall act with all duties and powers incident of said office; and

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

- 1. Clerk, Township of North Bergen
- 2. Trustee, US Bank
- 3. Frank Pestana, Executive Director
- 4. Patricia Bartoli, Chief Financial Officer
- 5. 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 type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Goscinski | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

DATED: January 8, 2025
ATTEST:



Maria I. Hernandez, CLERK

9

RESOLUTION

WHEREAS, it is necessary to fill the position of Vice Chairman of the North Bergen Municipal Utilities Authority; and


NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that Frank Piazza, be and he is hereby re-appointed to serve as Vice Chairman of the North Bergen MUA and shall hold office until January 31, 2026, and shall act with all the powers and duties of said office; and

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

1. Clerk, Township of North Bergen
2. Trustee, US Bank
3. Frank Pestana, Executive Director
4. Patricia Bartoli, Chief Financial Officer
5. 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Goscinski | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

DATED: January 8, 2025
ATTEST:



Maria I. Hernandez, CLERK

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE
CONTRACT VENDORS FOR CONTRACTING UNIT PURSUANT TO N.J.S.A.
40A:11-12a**

WHEREAS, the North Bergen Municipal Utilities Authority, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29 ©, may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the North Bergen Municipal Utilities Authority has the need on a timely basis to purchase goods or services utilizing State Contracts; and

WHEREAS, the North Bergen Municipal Utilities Authority intends to enter a contract with the referenced State Contract Vendors through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current State contracts; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY that the Purchasing Agent is authorized to purchase certain goods or services from the approved New Jersey State Contract Vendors listed herein, pursuant to all conditions of the individual State contracts; 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 duration of the contract between the North Bergen Municipal Utilities Authority and the New Jersey State Contract Vendors listed herein shall be from January 1, 2025 through December 31, 2025; and

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.

DATED: January 8, 2025

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 type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Goscinski | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

11

RESOLUTION

WHEREAS, by previous resolution, the Authority awarded a contract to Skyline Environmental, Inc. to develop and administer various safety programs mandated by the State and PEOSHA; and

WHEREAS, it is the intention and desire of the Board to amend its (2024) contract with Skyline Environmental, Inc. in an amount not to exceed \$8,670.00 for the aforementioned services; and

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

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that the contract with Skyline Environmental, Inc., 740 Highway 34, Suite E, Old Bridge Township, Matawan, New Jersey 07747, be and is hereby amended in the amount of \$8,670.00, 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 Contract 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.

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

CERTIFICATION OF FUNDS - 5910
 ACCOUNT No. 81-10-203-5910
 Purchase Order No. 8670.0
 Contracted Amount \$8670.0
 Date 1/8/25
 BY: CHIEF FINANCIAL OFFICER
 PATRICIA BARTOLI

DATED: January 8, 2025
ATTEST:


 Maria I. Hernandez, Clerk

12

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, 2025 and ending December 31, 2025, 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 | 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Goscinski | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

DATED: January 8, 2025

ATTEST:



Maria I. Hernandez, Clerk

CERTIFICATION OF PURCHASE
ACCOUNT No. 10-10-10-10-10
Purchase Order No. 1500-00
Contract Amount \$ 7,500.00
Date 1/8/25
BY: Patricia Bartoli
CHIEF FINANCIAL OFFICER

REC'D - TOWNSHIP OF NORTH BERGEN

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"/> |
| Plazza | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Henriquez | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Lombardi | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Goscinski | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

DATED: January 8, 2025

ATTEST:



 Maria I. Hernandez, Clerk

CERTIFICATION OF FUNDS
 ACCOUNT No. 81-88-FUNDS-140
 Purchase Order No. _____
 Contracted Amount \$ _____
 Date 1/8/25
 BY: P. Bartoli
 CHIEF FINANCIAL OFFICER
 PATRICIA BARTOLI

14

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 \$5,716,154.25 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 checked="" type="checkbox"/> |
| Lombardi | <input 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: January 8, 2025

ATTEST:


 Maria J. Hernandez, Clerk