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RESOLUTION FIXING AND PRESCRIBING THE REVISED SEWER USE

CHARGE SCHEDULE OF THE TOWNSHIP OF NORTH BERGEN

MUNICIPAL UTILITIES AUTHORITY COMMENCING

JANUARY 1, 2025

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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 fixed Wednesday, February 12th, 2025 at 4:00 o'clock P.M. (Prevailing Time) will be conducted at, 6200 Tonnelle Avenue, North Bergen, New Jersey for the Public Hearing on the proposed adjustment to the sewer use charge schedule fixed by resolution adopted by the Authority on April 18, 1989, as amended, and such hearing has been held in the manner prescribed by law; and

WHEREAS, the Authority has commissioned Boswell Engineering 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 quarter (year) 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 quarter (year) 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 quarter (year) 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 quarter (year) 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 user) 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.

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 Township of North Bergen Municipal Utilities Authority having given notice in the manner prescribed by law and after having held a Public Hearing in the manner prescribed by law does hereby prescribe and determine the following as the schedule of sewer user charges for the period commencing January 1, 2025:

The fixed charge per Class I customer (residential and other non-industrial or commercial users) in North Bergen per quarter (year) 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 quarter (year) 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 quarter (year) 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 quarter (year) 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 user) 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.

Section 2. The schedule of sewer user service charges shall at all times be kept on file at the office of the Secretary of The Township of 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 and shall at all reasonable times during regular business hours be open to public inspection.

Section 3. This Resolution shall take effect immediately.

On Roll Call, the following voted:

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

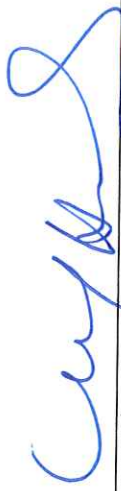
NAYS:

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 Members then considered other matters.

STATE OF NEW JERSEY) Adoption of Sewer User Charge Schedule
: SS.:
COUNTY OF HUDSON)

I, Maria I. Hernandez, Clerk 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 12th day of February, 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, Maria I. Hernandez have hereunto set my hand as Clerk and affixed the corporate seal of The Township of North Bergen Municipal Utilities Authority, this 12th day of February, 2025.



Maria I. Hernandez, Clerk
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 on February 12th, 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, Joseph Lombardi, Ted Goscinski

Absent:

Also Present were: Frank Pestana, Patricia Bartoli, Edward Stephens P.E., Marina Stinely Esq., Carlos Torres, Ruddys Andrade

Chairman DeSantis stated that true copies of the following resolution are now before the Members of the Authority.
Joseph Lombardi introduced and moved the adoption of the resolution entitled:

RESOLUTION FIXING AND PRESCRIBING THE REVISED SEWER USE

CHARGE SCHEDULE OF THE TOWNSHIP OF NORTH BERGEN

MUNICIPAL UTILITIES AUTHORITY COMMENCING JANUARY 1, 2025

And Felix Henriquez seconded the motion;

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

2

**RESOLUTION FIXING AND PRESCRIBING THE REVISED SEWER
CONNECTION FEE AND CHARGE SCHEDULE OF THE TOWNSHIP OF
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY COMMENCING**

JANUARY 1, 2025

- - - - -

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 the sewer connection fee and charge schedule and the Authority now fixed Wednesday, February 12th, 2025 at 4:00 o'clock P.M. (Prevailing Time) will be conducted at 6200 Tonnelle Avenue, North Bergen, New Jersey for the Public Hearing on the proposed adjustment to the sewer connection fee and charge schedule fixed by resolution adopted by the Authority on April 18, 1989, as amended, and such hearing has been held in the manner prescribed by law; and

WHEREAS, the Authority has determined 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

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 Township of North Bergen Municipal Utilities Authority having given notice in the manner prescribed by law and after having held a Public Hearing in the manner prescribed by law does hereby prescribe and determine the following as the schedule of sewer connection fee and charge schedule for the period

commencing January 1, 2025:

Equivalent Dwelling Unit (E.D.U.)

Connection Fee: \$5,938.16

Section 2. The sewer connection fee and charge schedule shall at all times be kept on file at the office of the Secretary of The Township of 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 and shall at all reasonable times during regular business hours be open to public inspection.

Section 3. This Resolution shall take effect immediately.

On Roll Call, the following voted:

AYES: Salvatore DeSantis, Frank Piazza, Felix Henriquez, Joseph Lombardi, 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 Members then considered other matters.

Adoption of Sewer Connection Fee Schedule

STATE OF NEW JERSEY)

: SS.:

COUNTY OF HUDSON)

I, Maria I. Hernandez, Clerk 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 12th day of February, 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 Acting Clerk and affixed the corporate seal of The Township of North Bergen Municipal Utilities Authority, this 12th day of February, 2025.

[SEAL]



Maria I. Hernandez, Clerk
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 on February 12th, 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, Joseph Lombardi, Ted Goscinski

Absent:

Also Present Were: Frank Pestana, Patricia Bartoli, Edward Stephens P.E., Marina Stinely Esq., Carlos Torres, Ruddys Andrade

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

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

**RESOLUTION FIXING AND PRESCRIBING THE REVISED SEWER
CONNECTION FEE AND CHARGE SCHEDULE OF THE TOWNSHIP OF
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY COMMENCING**

JANUARY 1, 2025

And Frank Piazza seconded the motion;

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

3

2025 ADOPTED BUDGET RESOLUTION

North Bergen Municipal Utilities Authority

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

WHEREAS, the Annual Budget and Capital Budget/Program for the North Bergen Municipal Utilities Authority for the fiscal year beginning January 01, 2025 and ending December 31, 2025 has been presented for adoption before the governing body of the North Bergen Municipal Utilities Authority at its open public meeting of February 12, 2025; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget presented for adoption 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 utilized of \$570,000.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$32,000,000.00 and Total Unrestricted Net Position Utilized of \$0.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the North Bergen Municipal Utilities Authority at an open public meeting held on February 12, 2025 that the Annual Budget and 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 adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

mhernandez@nbmua.com
(Secretary's Signature) 12-Feb-25
(Date)

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Salvatore DeSantis	✓			
Frank Piazza	✓			
Felix Henriquez	✓			
Joseph Lombardi	✓			
Ted Gozinsky	✓			

4

RESOLUTION

WHEREAS, by previous resolution, the Authority awarded a contract for the construction of a combined sewer overflow (CSO) tank and associated improvements to Montana Construction Corp. Inc. in the amount of \$46,496,842.00; and

WHEREAS, there is a change in the contract price due to higher than expected quantities of Excavation and Disposal of regulated materials; and

WHEREAS, after negotiation with the Authority's Engineer, Boswell Engineering, it was determined that the quantities listed in the contract are insufficient to cover the volume of regulated material discovered on the site. Resulting in the proposed Change Order No. 2 for a total amount of \$6,734,400.00, which price represents the cost Excavation and disposal of regulated materials; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that by this resolution, Boswell Engineering is hereby directed to authorize a written Change Order, which will be Change Order No. 2 for the sum of \$6,734,400.00 and the contract is hereby amended to reflect same, which brings the total contract cost including Change Order No. 1 (approved 10-9-2024) and this current Change Order No. 2 to \$53,493,602.00; and

BE IT FURTHER RESOLVED, the Executive Director is authorized and directed to execute the necessary Change Order documents; and

BE IT FURTHER RESOLVED, that any work performed in accordance with this resolution is hereby ratified and approved; and

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


1. Montana Construction Corp., Inc.
2. Boswell Engineering
3. North Bergen Building Department
4. Frank Pestana
5. Patricia Bartoli
6. John A. Napolitano, Esq.

DATED: February 12, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Goscinski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CERTIFICATION OF FUNDS
ACCOUNT No. _____
Purchase Order No. _____
Contracted Amount \$ 6,737,900
Date 2/12/25
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BASTOLA


5
RESOLUTION

WHEREAS, by previous resolution, the Authority awarded a contract for the construction of a combined sewer overflow (CSO) tank and associated improvements to Montana Construction Corp. Inc. in the amount of \$46,496,842.00; and

WHEREAS, there is a change in the contract price due to the HVAC permit fees; and

WHEREAS, after negotiation with the Authority's Engineer, Boswell Engineering, it was determined that the HVAC permit fees for the NBMUA-Combined Sewer Overflow Storage Tank (CSO)project are \$26,557.00. Resulting in the proposed Change Order No. 3 for a total amount of \$26,557.00, which price represents the cost of HVAC permit fees; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that by this resolution, Boswell Engineering is hereby directed to authorize a written Change Order, which will be Change Order No. 3 for the sum of \$26,557.00 and the contract is hereby amended to reflect same, which brings the total contract cost including previous Change Orders No.1 & No.2 and this current Change Order No.3 to \$53,520,159.00; and

BE IT FURTHER RESOLVED, the Executive Director is authorized and directed to execute the necessary Change Order documents; and

BE IT FURTHER RESOLVED, that any work performed in accordance with this resolution is hereby ratified and approved; and

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

1. Montana Construction Corp., Inc.
2. Boswell Engineering
3. North Bergen Building Department
4. Frank Pestana
5. Patricia Bartoli
6. John A. Napolitano, Esq.

DATED: February 12, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Goscinski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CERTIFICATION OF FUNDS
ACCOUNT No. OT 118
Purchase Order No. 24-557
Contracted Amount \$
Date 2/12/25
BY: CHIEF FINANCIAL OFFICER
P. Barrow
PATRICIA BARTOLI

6

RESOLUTION

WHEREAS, by previous resolution, the Authority awarded a contract for Woodcliff Wastewater Treatment Facility Improvements to Allied Construction Group, Inc.; and

WHEREAS, the scope of work for this change order includes the following: The additional work associated with extending the 8" polyvinyl chloride (PVC) vent line to the roof, installing Clarifier relief lines and installation of the Grit King and strainer systems; and

WHEREAS, Total Change order amount for the above described is \$340,092.00; and

WHEREAS, after negotiation with the Authority's Engineer, Paulus Sokolowski & Sartor Engineering, the contractor agrees to perform the work as set forth in the proposed Change Order Modification resulting in a total of \$340,092.00 which price represents a fair and reasonable cost for the work; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that by this resolution, Paulus Sokolowski & Sartor Engineering is hereby directed to authorize a written Change Order Modification, which will be Change Order No.11 for the sum of \$340,092.00 and the contract is hereby amended to reflect same; and

BE IT FURTHER RESOLVED, the Executive Director is authorized and directed to execute the necessary Change Order documents; and

BE IT FURTHER RESOLVED, that any work performed in accordance with this resolution is hereby ratified and approved; and

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

1. Allied Construction Group, Inc.
2. Paulus, Sokolowski & Sartor Engineering
3. Frank Pestana
4. Patricia Bartoli
5. John A. Napolitano, Esq.

DATED: February 12, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Goscinski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CERTIFICATION OF FUNDS
ACCOUNT No. OK 913
Purchase Order No. _____
Contract Amount \$ 370,002.00
Date: 2/12/25
BY: _____
CHIEF FINANCIAL OFFICER
P. Barber

7

RESOLUTION

WHEREAS, a Treatment Works Approval Application (TWA) was previously filed by 7000 Adams St., LLC, for 7000 Adams Street, Block 6, Lots 1-5, 16, 17, 18, 21 & 22 in the Town of Guttenberg, N.J., on April 18, 2022 and Resolution approving application was passed by the NBMUA on June 8, 2022; and

WHEREAS, 7000 Adams St. LLC, 5600 Kennedy Blvd, West New York, New Jersey 07093 wishes to amend said application to construct a mixed-use residential building with 195 residential units; and

WHEREAS, said application dated December 20, 2024, and signed by Edwin A. Reimon, P.E., C.M.E. of Edwin A. Reimon Engineering Services on behalf of Applicant, having set forth all the required information and the application having been referred to the North Bergen Municipal Utilities Authority (Authority) engineers, Boswell Engineering, pending review; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that the application is hereby recommended to be approved as to the form submitted (form number TWA-1), subject to the following qualifications and/or conditions:

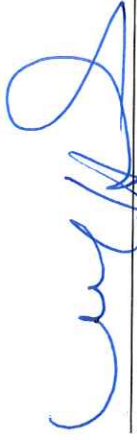
- A. That the approval set forth in this Resolution is that approval by the Authority and that the applicant is directed to proceed with submitting same to any governmental units necessary;
- B. The approval is subject to the recommendations set forth in the engineering pending review by Boswell Engineering and payment of the appropriate connection fee; and

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

1. Applicant and/or engineer
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer
4. John A. Napolitano, Esq.
5. Town Of Guttenberg Construction Code Official
6. New Jersey Department of Environmental Protection

DATED: February 12, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Goscinski		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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8

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"/>	<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: February 12, 2025

ATTEST:


 Maria I. Hernandez, Clerk

CERTIFICATE OF PURCHASE OF BONDS 1019
 ACCOUNT No. _____
 Purchase Order No. 1573-158-94
 Contracted Amount \$1,583,055.92
 Date 2/12/25
 BY: _____
 CHIEF FINANCIAL OFFICER
 PATRICIA BARTOLI

9

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 \$3,943,610.08 they are hereby approved for payment if and when funds are available.

SEE ATTACHED LIST

BE IT FURTHER RESOLVED, that the Acting Clerk to the M.U.A. be and she is hereby authorized and directed to send a certified copy of this resolution to the following:

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

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

DATED: February 12, 2025

ATTEST:



Maria I. Hernandez, Clerk