

RESOLUTION

WHEREAS, a Treatment Works Approval Application (TWA) has been filed by Adams St. Capital 6903, LLC, for 6903 Adams Street, Block 1, Lots 19, 20 & 21 in the Town of Guttenberg, N.J.; and

WHEREAS, Adams St. Capital 6903 LLC, 6701 Kennedy Blvd, Suite 100, North Bergen, New Jersey 07047 wishes to construct an 8 Story residential building with 63 residential units, 3 levels of parking and a green roof; and

WHEREAS, said application dated July 8, 2025, 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 their review and their recommendations in letter form; 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 pending review and recommendations 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: August 13, 2025
ATTEST:



Maria I. Hernandez, Clerk

Municipal Utilities Authority			
Yes		NO	Not Voting
DeSantis	☒	☐	☐
Piazza	☐	☐	☒
Henriquez	☒	☐	☐
Lombardi	☒	☐	☐
Goscinski	☒	☐	☐

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO
GABRIELLI TRUCK SALES THROUGH PARTICIPATION IN THE
SOURCEWELL NATIONAL COOPERATIVE**

WHEREAS, the North Bergen Municipal Utilities Authority ("Authority") as a contracting unit, may without advertising for bids, purchase goods and services entered into on our behalf by the Sourcewell National Cooperative ("Sourcewell"), pursuant to the provision of P.L. 2011, c.139, which permits contracting units to use contracts awarded by national or regional cooperatives or other states that were competitively bid. The law supplements existing law on the use of such contracts and is intended to provide additional flexibility to in the area of procurement; and

WHEREAS, the Authority is a member of the Sourcewell purchasing cooperative (Princeton Member ID # - 120053); and

WHEREAS, the Authority has a need to purchase a Vactor Truck and Dump Body used by the Authority to be used primarily for CSO activity; and

WHEREAS, the Authority has researched vendors that would achieve the goals and determined that the a Vactor Truck and Dump Body may be procured through a nationally recognized and accepted cooperative purchasing contract in effect until July 9, 2028 between Sourcewell and Kenworth Truck Company ("Kenworth"); and

WHEREAS, pursuant to the Sourcewell contract # 032824-KTC, Kenworth is permitted to make its equipment products and services under said agreement available through its authorized dealers; and

WHEREAS, Gabrielli Truck Sales ("Gabrielli"), having an address of 239 Bergen Turnpike, Ridgefield Park, New Jersey 07886, is an authorized dealer of Kenworth and authorized to sell the equipment, products and services under the aforementioned Sourcewell contract; and

WHEREAS, consistent with the Sourcewell contract and the needs of the Authority, Gabrielli Truck Sales has submitted a proposal to provide two (2) Trucks, as follows: 2026 Kenworth T880 Vactor 2100i at a cost not to exceed \$709,189.38; and 2026 Kenworth T480 Dump Body in at a cost not to exceed \$323,847.98 via Sourcewell Contract No. 032824-KTC; and

WHEREAS, the subject cooperative purchasing contract was awarded by Sourcewell to Kenworth utilizing a competitive contracting process; and

WHEREAS, the Authority has determined that the use of the Sourcewell contract to procure the above-referenced trucks will result in cost savings to the Authority; and

WHEREAS, the goods and services are not available for procurement through a New Jersey State contract at this time; and

WHEREAS, in accordance with N.J.S.A. 5:30-5.4(a)(3), the Chief Financial Officer has certified that sufficient funds, in the total amount of \$1,033,037.36, are available for this purchase.

NOW, THEREFORE, BE IT RESOLVED by the Board Members of the North Bergen Municipal Utilities Authority, County of Hudson, State of New Jersey that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Authority does hereby authorize and approve membership in the Sourcewell national cooperative.
3. Consistent with the aforementioned "Whereas" clauses, the Authority does hereby authorize that Gabrielli Truck Sales, under Sourcewell Contract # 032824-KTC, be utilized to purchase two (2) Trucks, as follows: 2026 Kenworth T880 Vactor 2100i at a cost not to exceed \$709,189.38; and 2026

Kenworth T480 Dump Body in at a cost not to exceed \$323,847.98 for use by the Authority. The total amount of \$1,033,037.36 is hereby awarded.

4. 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.

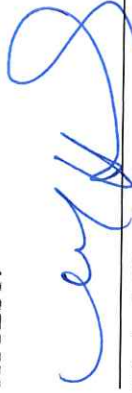
5. The Clerk be and hereby is authorized and directed to publish a notice of this contract pursuant to the Local Public Contracts Law.

6. A copy of this Resolution shall be sent to:

- a. Frank Pestana, Executive Director
- b. Pat Bartoli, CFO
- c. John A. Napolitano, Esq., Authority Attorney

DATED: August 13, 2025

ATTEST:



Maria I. Hernandez, Clerk

Municipal Utilities Authority

	Yes	NO	Not Voting
DeSantis	☒	☐	☐
Plazza	☐	☐	☒
Henriquez	☒	☐	☐
Lombardi	☒	☐	☐
Goschinski	☒	☐	☐

RESOLUTION AUTHORIZING AWARD OF STATE
CONTRACT TO CIOCCA FORD OF FLEMINGTON FOR THE
PURCHASE OF TWO (2) TRUCKS

WHEREAS, the North Bergen Municipal Utilities Authority (the "Authority"), pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c), 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 into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, Ciocca Ford of Flemington ("Ciocca"), having an address of 215 US Highway 202, Flemington, NJ 08822, has been awarded New Jersey State Contract No. T2102/24-Fleet-88820 (the "State Contract"); and

WHEREAS, under the State Contract, Ciocca can provide the Authority with two (2) trucks: a 2026 Ford F-450 Regular Cab/Chassis 4x4 DRW with a Dump Body in an amount not to exceed \$73,263.40; and a 2026 Ford F-450 Crew Cab/Chassis 4x4 DRW with a Utility Body in an amount not to exceed \$86,658.40; and

WHEREAS, in accordance with N.J.S.A. 5:30-5.4(a)(3), the Chief Financial Officer has certified that sufficient funds, in the total amount of \$159,921.80, are available for this purchase.

NOW, THEREFORE, BE IT RESOLVED by the Board Members of the North Bergen Municipal Utilities Authority, County of Hudson, State of New Jersey that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. Consistent with the aforementioned "Whereas" clauses, the Authority does hereby authorize that, pursuant to State Contract No. T2102/24-Fleet-88820, Ciocco Ford of Flemington be used by the Authority for the purchase of Two (2) Trucks: a 2026 Ford 450 Crew Cab/Chassis 4x4 DRW with a Utility Body at a cost not to exceed \$73,263.40 and a 2026 Ford 450 Regular Cab/Chassis 4x4 DRW with a Dump Body at a cost not to exceed \$86,658.40 for use by the Authority. The total amount of \$159,921.80 is hereby awarded, as permitted by law.
3. The Authority's Executive Director, Authority Attorney or any other official, officer or employee of the Authority be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution.
4. The Clerk be and hereby is authorized and directed to publish a notice of this contract pursuant to the Local Public Contracts Law.
5. A copy of this Resolution shall be sent to:
 - a. Frank Pestana, Executive Director
 - b. Pat Bartoli, CFO
 - c. John A. Napolitano, Esq., Authority Attorney

DATED: August 13, 2025
ATTEST:



Maria I. Hernandez, Clerk

Municipal Utilities Authority	Yes	NO	Not Voting
DeSantis	☒	☐	☐
Plaza	☒	☐	☒
Henriquez	☒	☐	☐
Lombardi	☒	☐	☐
Goscinski	☒	☐	☐

**RESOLUTION OF THE NORTH BERGEN MUNICIPAL
UTILITIES AUTHORITY ADOPTING THE 2025 HUDSON
COUNTY HAZARD MITIGATION PLAN**

WHEREAS the NBMUA board members recognizes the threat that natural hazards pose to people and property within North Bergen Township; and

WHEREAS the North Bergen Municipal Utilities Authority has prepared a multi-hazard mitigation plan, hereby known as the 2025 Hudson County Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS the 2025 Hudson County Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in North Bergen Township from the impacts of future hazards and disasters; and

WHEREAS adoption by the NBMUA board members demonstrates their commitment to hazard mitigation and achieving the goals outlined in the 2025 Hudson County Hazard Mitigation Plan.

NOW THEREFORE, BE RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY.

THAT:

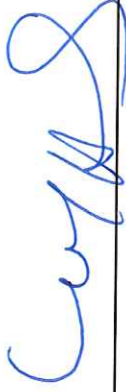
In accordance with the Authority's Rules and Regulations, the NBMUA board members adopt the 2025 Hudson County Hazard Mitigation Plan. This plan, approved by the community, may be edited or amended after submission for review, but will not require the community to re-adopt any further iterations. This only applies to this specific plan and does not absolve the community from updating the plan in 5 years.

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

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

DATED: August 13, 2025

ATTEST:



Maria I. Hernandez, Clerk

Municipal Utilities Authority	Yes	NO	Not Voting
DeSantis	☒	☐	☐
Piazza	☐	☐	☒
Henriquez	☒	☐	☐
Lombardi	☒	☐	☐
Goscinski	☒	☐	☐

(5)

**RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE NEW JERSEY UTILITY
AUTHORITIES JOINT INSURANCE FUND**

WHEREAS, the North Bergen MUA is a member of the New Jersey Utility Authorities Joint Insurance Fund, and

WHEREAS, said renewed membership terminates as of December 31, 2025 unless earlier renewed by agreement between the Authority and the Fund; and

WHEREAS, the Authority desires to renew said membership; and

NOW THEREFORE, be it resolved as follows:

1. The North Bergen MUA agrees to renew its membership in the New Jersey Utility Authorities Joint Insurance Fund and to be subject to the Bylaw, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Governing Body shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the New Jersey Utility Authorities Joint Insurance Fund evidencing the Authority's intention to renew its membership.

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

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

Municipal Utilities Authority			
	Yes	NO	Not Voting
DeSantis	☒	☐	☐
Piazza	☐	☐	☒
Henriquez	☒	☐	☐
Lombardi	☒	☐	☐
Goscinski	☒	☐	☐

DATED: August 13, 2025
ATTEST:


Maria I. Hernandez, Clerk

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 August 13, 2025; and

WHEREAS, the Authority desires to increase the PS&S contract in the amount of \$208,114.00; 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 \$208,114.00, pursuant to the correspondence from PS&S dated August 13, 2025, which is attached hereto and incorporated herein, and any work performed in accordance with this Resolution is hereby ratified and approved.

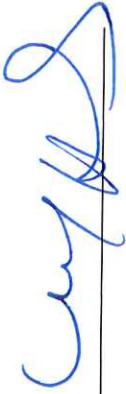
BE IT FURTHER RESOLVED, that the Clerk be and is hereby authorized and directed to publish a notice of this contract amendment, pursuant to the New Jersey Local Public Contracts Law.

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.

DATED: August 13, 2025

ATTEST:



Maria I. Hernandez, Clerk

Municipal Utilities Authority	Yes	NO	Not Voting
DeSantis	☒	☐	☐
Piazza	☐	☐	☒
Henriquez	☒	☐	☐
Lombardi	☒	☐	☐
Goselski	☒	☐	☐

CERTIFICATION OF FUNDS
ACCOUNT No. 113
Purchase Order No. 24-114
Contracted Amount \$ 81,323
Date 8/13/25
BY: P. Burt
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI

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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 \$1,646,205.00 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	☒	☐	☐
Piazza	☐	☐	☒
Henriquez	☒	☐	☐
Lombardi	☒	☐	☐
Goscinski	☒	☐	☐

DATED: August 13, 2025

ATTEST:



Maria I. Hernandez, Clerk

CERTIFICATION OF FUNDS 10/4
ACCOUNT No. _____
Purchase Order No. _____
Contracted Amount \$1,646,205
Date 8/13/25
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI

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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 \$5,355,987.07 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	☒	☐	☐
Plazza	☒	☐	☒
Henriquez	☒	☐	☐
Lombardi	☒	☐	☐
Goschinski	☒	☐	☐

DATED: August 13, 2025
ATTEST:


Maria I. Hernandez, Clerk