

1

RESOLUTION

WHEREAS, as required by law, the Authority performed an audit for the year ending December 31, 2024; and

WHEREAS, the Auditor for the Authority made certain recommendations as specifically noted in the comments and recommendation section of the audit and attached hereto; and

WHEREAS, pursuant to N.J.A.C. 5:31-7.6(i), the Authority is required to adopt a corrective action plan implementing the recommendations of its Auditor; and

WHEREAS, the Authority wishes to address these recommendations and develop and implement the attached corrective action plan; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that the attached corrective action plan is hereby adopted and approved by the Authority; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized and directed to take all steps necessary to effectuate the terms of this resolution; and

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

1. Jacquelyn A. Suarez, Director, NJDCA
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: September 10, 2025
ATTEST:



Maria I. Hernandez, Clerk

2

RESOLUTION

WHEREAS, N.J.S.A. 40A:5A-15 requires each Authority to have made an annual audit of its books, accounts, and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2024 has been filed by a Registered Municipal Accountant with the North Bergen Municipal Utilities Authority as per the requirements of N.J.S.A. 40A:5A-15, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-52; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each Authority shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body has reviewed the annual audit and specifically the sections of the annual audit entitled:

Comments

Recommendations

and,

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit and specifically, the section of the annual audit entitled:

Comments

Recommendations

as evidenced by the Group Affidavit from the governing body; and

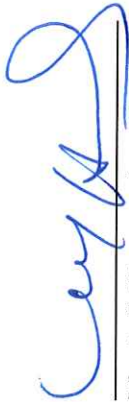
WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S. 52:27BB-52 – “A local officer or member of a local governing body, who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provision of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, COUNTY OF HUDSON, that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

DATED: September 10, 2025
ATTEST:



Maria I. Hernandez, Clerk

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

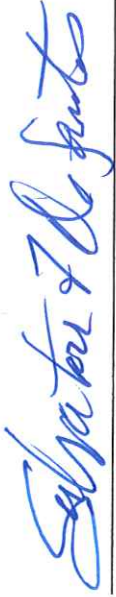
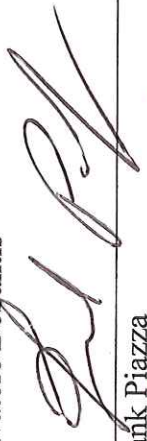
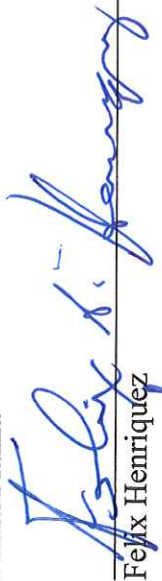
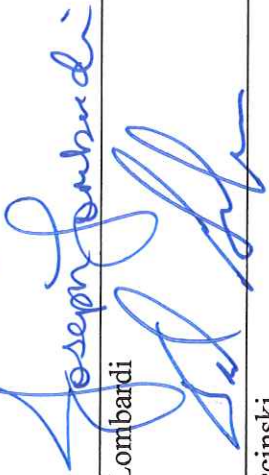
GROUP AFFIDAVIT FORM
CERTIFICATION OF GOVERNING BODY

STATE OF NEW JERSEY]
] SS.
COUNTY OF HUDSON]

We, members of the governing body of the North Bergen Municipal Utilities Authority, County of Hudson, of full age, being duly sworn according to law, upon oath depose and say:

1. We are duly elected members of the North Bergen Municipal Utilities Authority;
2. In the performance of our duties, and pursuant to the Local Finance Board of Regulation, we have familiarized ourselves with the contents of the Annual Audit filed with the Authority Clerk pursuant to N.J.S.A. 40A: - 15 for the year 2024;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled:

GENERAL COMMENTS
RECOMMENDATIONS

	_____ L.S.
Salvatore DeSantis	
	_____ L.S.
Frank Piazza	
	_____ L.S.
Felix Henriquez	
	_____ L.S.
Joseph Lombardi	
	_____ L.S.
Ted Goscinski	

Sworn to and subscribed before me
this 10th day of September, 2025



Maria I. Hernandez, Clerk

(3)

RESOLUTION

WHEREAS, the Authority has a need for the Installation and Repair of Electrical Systems for a two-year period beginning August 1, 2025 and ending July 31, 2027; and

WHEREAS, the quote of TSUJ Corp.in the amount of \$105.00 per hour with 0% mark-up on material, not to exceed \$60,000.00 for the Two-year contract was deemed the lowest responsible quote; and

WHEREAS, it is the intention of this Board to award a contract to TSUJ Corp.in the amount as quoted; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that the quote of TSUJ Corp., P.O. Box 4621, Wayne, New Jersey 07474 be deemed the lowest responsible quote, and that by this Resolution shall serve as notice to proceed upon the submission of a contract to be executed between the parties; and

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

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

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

DATED: September 10, 2025
ATTEST:


Maria I. Hernandez, CLERK

CERTIFICATE NO. 01-10-2023/303-8710
ACCOUNT No. _____
Purchase Order No. _____
Contracted Amount \$ 60,000
Date 9/10/25
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI 

4

RESOLUTION

WHEREAS, by previous resolution, the Authority awarded a contract to Morehouse Engineering, Inc. to perform Control Systems/Electrical Engineering services; and

WHEREAS, it is the intention and desire of the Board to amend its contract with Morehouse Engineering, Inc. in an amount not to exceed \$5,000.00 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 Morehouse Engineering, Inc. 43 Railroad Place, Hopewell, New Jersey 08525, **be and is hereby amended in the amount of \$5,000.00** 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 Contracts Law; and

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

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

DATED: September 10, 2025
ATTEST:



Maria I. Hernandez, CLERK

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

CERTIFICATION OF FUNDS
ACCOUNT No. 1910-281303-5985
Purchase Order No. _____
Contracted Amount \$ 5000
Date 9/10/25
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTON P. Barton

(5)

RESOLUTION

WHEREAS, by previous resolution, the Authority awarded a contract to McManimon, Scotland & Baumann, LLC to assist and provide legal services in regard to compliance with the Authority's outstanding bond issues and to assist in any future issues; and

WHEREAS, it is the intention and desire of the Board to amend its (2025) contract with McManimon, Scotland & Baumann, LLC in an amount not to exceed \$80,000.00 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 McManimon, Scotland & Baumann, LLC, 75 Livingston Avenue, 2nd Fl., Roseland, New Jersey 07068, be and is hereby amended in the amount of \$80,000.00, 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. Christopher B. Langhart, Esq.
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer
4. John A. Napolitano, Esq.

Municipal Utilities Authority

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

DATED: September 10, 2025
ATTEST:



Maria I. Hernandez, Clerk

CERTIFICATION OF FUNDS
ACCOUNT No. 171
Purchase Order No. 80-000
Contracted Amount \$ 80,000.00
Date 9/10/23
BY: P. Bartoli
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI

6
RESOLUTION AUTHORIZING ONE-TIME ACCOUNT
CREDIT TO FLOWERHILL CEMETERY FOR
OVERPAYMENT

WHEREAS, Flowerhill Cemetery, located at 5433 Kennedy Boulevard, North Bergen, New Jersey, maintains water service accounts with the North Bergen Municipal Utilities Authority (the “Authority”); and

WHEREAS, Flowerhill Cemetery historically maintained a separate water meter and line for seasonal irrigation of the cemetery grounds, in addition to a water meter servicing the cemetery’s offices and bathrooms; and

WHEREAS, the Authority previously adopted a resolution establishing Consumptive Use Criteria providing for the issuance of set-offs to commercial users who can demonstrate a consumptive use of water; and

WHEREAS, in or about August 2024, due to costs of repairs following a major watermain break, Flowerhill Cemetery elected to partially discontinue their water service and disconnect their water meter that used for irrigation, but still maintain a water line and meter for the cemetery offices and bathrooms; and

WHEREAS, the Authority’s Executive Director and Chief Financial Officer have reviewed the account and confirmed that the disconnected meter was used exclusively for seasonal irrigation; and

WHEREAS, Flowerhill Cemetery has requested a credit in the amount of Four Thousand Five Hundred and Fifty-Five Dollars and Three Cents (\$4,555.03) for charges related to the disconnected meter; and

WHEREAS, based on the foregoing and pursuant to the Authority’s Rules and Regulations and N.J.S.A. 40:14B-22, the Authority finds it appropriate and equitable to issue a one-time credit to Flowerhill Cemetery.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the North Bergen Municipal Utilities Authority, County of Hudson, State of New Jersey, as follows:

1. The Authority hereby authorizes and directs that a one-time credit in the amount of Four Thousand Five Hundred and Fifty-Five Dollars and Three Cents (\$4,555.03) be issued to the account of Flowerhill Cemetery, 5433 Kennedy Boulevard, North Bergen, New Jersey, relating to the charges associated with the disconnected water meter.

2. 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.
3. A copy of this Resolution shall be sent to:
1. Frank Pestana, Executive Director
 2. Pat Bartoli, CFO
 3. John A. Napolitano, Esq., Authority Attorney

DATED: September 10, 2025

ATTEST:



Maria I. Hernandez, Clerk

Municipal Utilities Authority			
	Yes	NO	Not Voting
DeSantis	☒	☐	☐
Plazza	☒	☐	☐
Henriquez	☐	☐	☒
Lombardi	☒	☐	☐
Gosinski	☒	☐	☐

7

A RESOLUTION AUTHORIZING THE NORTH BERGEN MUNICIPAL
UTILITIES AUTHORITY TO PARTICIPATE IN THE UNION COUNTY
COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-1 et. Seq. authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the County of Union, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on September 10, 2025 the governing body of the NBMUA, County of Hudson, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED, by the North Bergen Municipal Utilities Authority, in the County of Hudson, State of New Jersey that the Board authorizes the NBMUA to participate in the Union County Pricing Agreement and execute a Cooperative Pricing Agreement with the County of Union upon its approval by the Division of Local Government Services; and

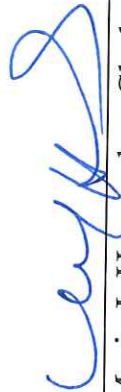
BE IT FURTHER RESOLVED, the County of Union as Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

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

- 1. County of Union
- 2. Frank Pestana, Executive Director
- 3. Patricia Bartoli, Chief Financial Officer
- 4. John A. Napolitano, Esq.

Dated: September 10, 2025

Attest:



Maria I. Hernandez, Clerk

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

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 \$1,646,205.00 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: September 10, 2025

ATTEST:


Maria I. Hernandez, Clerk

CERTIFICATION OF FUNDS
ACCOUNT NO. 27-00-80851014
Purchase Order No.
Contracted Amount \$ 1,646,205
Date 9/10/25
BY: P. Bartoli
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 \$2,585,465.45 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	☒	☐	☐
Piazza	☒	☐	☒
Henriquez	☒	☐	☐
Lombardi	☒	☐	☐
Gosclinski	☒	☐	☐

DATED: September 10, 2025

ATTEST:



Maria I. Hernandez, Clerk