



2026 ADOPTED BUDGET RESOLUTION

North Bergen Municipal Utilities Authority

FISCAL YEAR: January 01, 2026 to December 31, 2026

WHEREAS, the Annual Budget and Capital Budget/Program for the North Bergen Municipal Utilities Authority for the fiscal year beginning January 01, 2026 and ending December 31, 2026 has been presented for adoption before the governing body of the North Bergen Municipal Utilities Authority at its open public meeting of December 10, 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 \$29,980,375.00, Total Appropriations, including any Accumulated Deficit, if any, of \$32,133,681.00, and Total Unrestricted Net Position utilized of \$2,153,306.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$74,000,000.00 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 December 10, 2025 that the Annual Budget and Capital Budget/Program of the North Bergen Municipal Utilities Authority for the fiscal year beginning January 01, 2026 and ending December 31, 2026 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.

(Secretary's Signature) mhermandez 10-Dec-25
(Date)

Governing Body Recorded Vote

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

2

RESOLUTION

BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY that the order of business at all regular meetings of the North Bergen Municipal Utilities Authority for the year 2026 shall be as follows:

1. Salute to the flag
2. Roll call
3. Notice of Compliance with the "Sunshine Law"
4. Reading and Approval of Minutes
5. Communications
6. Reports
7. Unfinished Business
8. New Business
9. Audience Participation
10. Adjournment of Meeting

Municipal Utilities Authority		
	Yes	Not Voting
DeSantis	☒	☐
Plazza	☒	☐
Henriquez	☒	☐
Lombardi	☒	☐
Goscinski	☒	☐

DATE: December 10, 2025

ATTEST:


Maria I. Hernandez, Clerk

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RESOLUTION

WHEREAS, in accordance with the Open Public Meetings Act, section NJSA 10:4-8, the North Bergen Municipal Utilities Authority is required to adopt, post, and publish its schedule of meetings for the year; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY that the regular meetings of the North Bergen Utilities Authority for the year of 2026 shall be in accordance with the following schedule:

Wednesday, January 14, 2026	4:00 P.M.
Wednesday, February 11, 2026	4:00 P.M.
Wednesday, March 11, 2026	4:00 P.M.
Wednesday, April 8, 2026	4:00 P.M.
Wednesday, May 13, 2026	4:00 P.M.
Wednesday, June 10, 2026	4:00 P.M.
Wednesday, July 8, 2026	4:00 P.M.
Wednesday, August 12, 2026	4:00 P.M.
Wednesday, September 9, 2026	4:00 P.M.
Wednesday, October 14, 2026	4:00 P.M.
Wednesday, November 11, 2026	4:00 P.M.
Wednesday, December 9, 2026	4:00 P.M.

BE IT FURTHER RESOLVED, that the Clerk to the Authority is hereby authorized and directed to post and maintain this schedule throughout the entire year of 2026 on a public bulletin board in a place of prominence in the Municipal Building, and at the Authority offices as well as the Authority's website; and

DATED: December 10, 2025

ATTEST:



Maria I. Hernandez, Clerk

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

④

RESOLUTION

BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN
MUNICIPAL UTILITIES AUTHORITY, that the official newspapers of the Utilities Authority
for the year 2026 be and they are hereby designated as follows:

1. The Star-Ledger
2. The Record

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

DATED: December 10, 2025
ATTEST:



Maria I. Hernandez, Clerk

5

RESOLUTION

WHEREAS, the Local Authorities Law and various State regulations requires the Authority to designate the official depositories of its accounts; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that the following financial institutions are designated official depositories of the Authority's accounts for the year 2026;

U.S. Bank
State of New Jersey Cash Management Fund
Valley National Bank

BE IT FURTHER RESOLVED, that prior to deposit of any municipal funds in the above-mentioned depositories, said banks shall file with the Chief Financial Officer a statement indicating that the banks are covered under the Government Units Deposit Protection Act (R.S.17:9-41

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

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

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

DATED: December 10, 2025
ATTEST:



Maria I. Hernandez, Clerk

6

RESOLUTION

WHEREAS, a Treatment Works Approval Application (TWA) has been filed by Schiavone Land Dragados, JV; and

WHEREAS, Schiavone Land Dragados, JV of 150 Meadowlands Parkway, 2nd Floor, Secaucus, New Jersey wishes to conduct Temporary Dewatering to assist in the construction of the Palisades Tunnel portion of the Gateway Tunnel Project; and

WHEREAS, said application dated June 11, 2025, and signed by Terrence Cheung, P.E. of Tri-State Civil Construction 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); 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 granted in accordance with NJDEP BGR Permit No. NJG0373931, where by all groundwater will be treated prior to discharge to Penhorn Creek; 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. North Bergen Construction Code Official
6. New Jersey Department of Environmental Protection

DATED: December 10, 2025

ATTEST:



Maria I. Hernandez, Clerk

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

RESOLUTION

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

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

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

BE IT FURTHER RESOLVED a contract for professional services may be let without the requirement for bidding as set forth in the New Jersey Public Contracts Law; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that the firm of Boswell Engineering, 330 Phillips Avenue, South Hackensack, New Jersey 07606, is hereby awarded a contract to serve as Authority consulting engineers to the North Bergen Municipal Utilities Authority for a one-year term expiring on December 31, 2026; and

BE IT FURTHER RESOLVED, that the services to be rendered by the aforesaid engineering firm shall be for an annual amount not to exceed \$60,000.00 in accordance with the contract to be entered into between the Authority and Boswell Engineering, which shall submit itemized bills on a monthly basis plus actual disbursements for engineering services to be provided on an hourly basis, as set forth in accordance with the rates schedule in the proposal submitted December 4, 2025; and

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

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

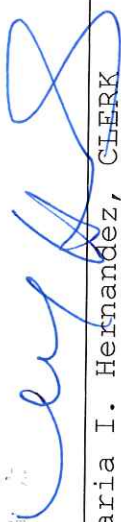
BE IT FURTHER RESOLVED, that the Clerk be and hereby is authorized and directed to publish a notice of this contract pursuant to the Local Public Contracts Law; and

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

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

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

DATE: December 10, 2025
ATTEST:



Maria I. Hernandez, CLERK

CERTIFICATION OF FUNDS
ACCOUNT No. 01-10-58222-5720
Purchase Order No. _____
Contract No. _____
Date 12/10/2025 60,000
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI


(8)

RESOLUTION

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

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

WHEREAS, it is the intention and desire of the Board to retain the services of John A. Napolitano, Esq., for a one-year period ending December 31, 2026; and

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

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that John A. Napolitano, Esq. of the firm Cleary, Giacobbe, Alfieri & Jacobs, 169 Ramapo Valley Road, Upper Level 105, Oakland, N.J. 07436, be and he is hereby retained as General Counsel in accordance with its proposal submitted December 4, 2025 for a fee not to exceed \$100,000.00 for legal services; and

BE IT FURTHER RESOLVED, that John A. Napolitano, Esq. shall be compensated at the rate of \$190.00 per hour for his services in all matters together with reimbursements of reasonable disbursements; and

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

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

\$80.00 per hour for Paralegals

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

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

BE IT FURTHER RESOLVED, that the Executive Director is hereby authorized to enter into a contract with said entity for said services for a term not to exceed one year ending December 31, 2026; and

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

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

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

DATED: December 10, 2025
ATTEST:



Maria I. Hernandez, CLERK

CERTIFICATION OF FUNDS/302-5301
ACCOUNT No. 01-16-2889/302-5301
Purchase Order No. _____
Contract Amount \$ 700,000
Date 12/10/25
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA P. BARTOLI

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RESOLUTION

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

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

WHEREAS, it is the intention and desire of the Board to retain the services of Weiner Law Group for a one-year period ending December 31, 2026; and

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

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY that Weiner Law Group, 629 Parsippany Road, Parsippany, N.J. 07054-0438 be and is hereby retained as labor attorney at an hourly rate of \$175.00, in a total amount not to exceed \$30,000.00 per year in accordance with the proposal submitted December 4, 2025 and

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

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

BE IT FURTHER RESOLVED, that the Executive Director is hereby authorized to enter into a contract with said entity for said services for a term not to exceed one year to expire December 31, 2026; and

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

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

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

DATE: December 10, 2025
ATTEST:



Maria I. Hernandez, CLERK

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

CERTIFICATION NO. 105-53021302-5310
ACCOUNT No. 105-53021302-5310
Purchase Order No. _____
Contracted Amount \$30,000
Date 12/10/25
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI


10

RESOLUTION

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

WHEREAS, Lerch, Vinci & Bliss possesses expertise in this area; and

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

NOW THEREFORE BE IT RESOLVED BY THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that Lerch, Vinci & Bliss, 17-17 Route 208, Fairlawn, New Jersey, 07410, be and hereby is retained as an auditor to provide said services in accordance with their proposal submitted December 4, 2025 in an amount not to exceed \$96,000.00 to perform the 2025 audit and special accounting services in 2026; and

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

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

BE IT FURTHER RESOLVED, that the Executive Director is hereby authorized to enter into a contract with said entity for said services for a term to expire December 31, 2026; and

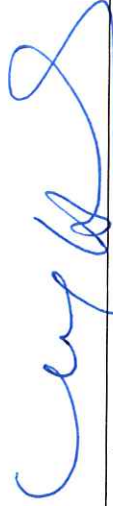
BE IT FURTHER RESOLVED, that the Clerk be and hereby is authorized and directed to publish a notice of this contract pursuant to the Local Public Contracts Law; and

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

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

DATED: December 10, 2025

ATTEST:



Maria I. Hernandez, CLERK

Municipal Utilities Authority

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

CERTIFICATION BY REC-5315
ACCOUNT NO.
Purchase Order No.
Contracted Amount \$ 96,000
Date 12/10/25
BY: CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI


11

RESOLUTION

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

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

WHEREAS, it is the intention and desire of the Board to retain the services of McManimon, Scotland & Baumann, LLC for a one-year period ending December 31, 2026; and

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

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY that McManimon, Scotland & Baumann LLC, 75 Livingston Avenue, 2nd Fl., Roseland, New Jersey 07068 be and is hereby retained as bond counsel in accordance with its proposal submitted December 4, 2025 for an estimated fee not to exceed \$40,000.00 for bond counsel services; and

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

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

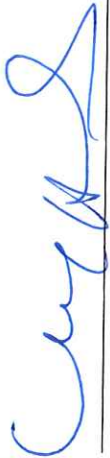
BE IT FURTHER RESOLVED, that the Executive Director is hereby authorized to enter a contract with said entity for said services for a term not to exceed one year; and

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

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

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

DATE: December 10, 2025
ATTEST:



Maria I. Hernandez, CLERK

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

CERTIFICATION OF FUNDS-5301
ACCOUNT No. 01-101 202128-5301
Purchase Order No.
Contracted Amount \$40,000
Date 12/10/25
BY:
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI


RESOLUTION

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

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

WHEREAS, it is the intention and desire of the Board to retain the services of NW Financial Group for a one-year period ending December 31, 2026; and

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

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that the firm of NW Financial Group, LLC, 522 Broad Street, Bloomfield, New Jersey, 07003 be and is hereby retained to perform the aforementioned financial advisory services in accordance with its proposal submitted December 4, 2025 for an estimated fee not to exceed \$25,000.00 for financial services, billed at a rate of \$ 235.00 per hour; and

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

BE IT FURTHER RESOLVED, that the Executive Director is hereby authorized to enter into a contract with said entity for said services for a term to expire December 31, 2026; and

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

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

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

DATED: December 10, 2025
ATTEST:



Maria I. Hernandez, CLERK

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

CERTIFICATE OF PURCHASE
ACCOUNT No. 0110-502/302-5301
Purchase Order No. _____
Contract Amount \$5,000
Date 12/10/25
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI 

13

RESOLUTION

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

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

WHEREAS, it is the intention and desire of the Board to retain the services of Skyline Environmental, Inc for a one-year period ending December 31, 2026; and

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

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY that the firm of Skyline Environmental, Inc., 740 Highway 34, Suite E, Old Bridge Township, Matawan, New Jersey 07747, provide the aforementioned services in accordance with its proposal submitted December 4, 2025 in an estimated amount not to exceed \$50,000.00 until December 31, 2026; and

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

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

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

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

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

DATE: December 10, 2025
ATTEST:



Maria I. Hernandez, CLERK

Municipal Utilities Authority		
	Yes	Not Voting
DeSantis	☒	☐
Piazza	☒	☐
Henriquez	☒	☐
Lombardi	☒	☐
Gosclnski	☒	☐

CERTIFICATE OF FINDINGS
ACCOUNT No. 01-60-203-303-5910
Purchase Order No. _____
Contract No. _____
Date 12/10/25
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI


RESOLUTION

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

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

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

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

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

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to enter into a contract with said entity for said services for a term not to exceed one year ending on December 31, 2026; and

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

1. Dominick S. Cinelli, Brown and Brown
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer
4. John A. Napolitano, Esq.

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

DATED: December 10, 2025
ATTEST:



Maria I. Hernandez, CLERK

CERTIFICATE OF RECEIPTS
ACCOUNT NO. _____
PURCHASE ORDER NO. _____
CONTRACT AMOUNT \$ _____
DATE 12/10/25 %
BY _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI
P. Bartol

15

RESOLUTION

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

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

WHEREAS, it is the intention and desire of the Board to retain the services of Colin M. Quinn, Esq. for a one-year period ending December 31, 2026; and

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

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY that Colin M. Quinn, 745 Kinderkamack Road, River Edge, New Jersey, 07661 be and is hereby retained as attorney for bankruptcy matters in accordance with his proposal submitted December 4, 2025 for the period ending on December 31, 2026, at an hourly rate of \$185.00, in a total amount not to exceed \$50,000.00 per year; and

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

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

BE IT FURTHER RESOLVED, that the Executive Director is hereby authorized to enter into a contract with said entity for said services for a term not to exceed one year ending December 31, 2026; and

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

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

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

DATE: December 10, 2025

ATTEST:



Maria I. Hernandez, CLERK

Municipal Utilities Authority

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

CERTIFICATION OF FUNDS
ACCOUNT No. 01-10-2025-5701
Purchase Order No. _____
Contract Agreement No. _____
Date 12/10/25
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI

16
RESOLUTION

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

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

WHEREAS, Vision Media, Incorporated, has expertise in the field of public information and related services; and

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

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that Vision Media Incorporated, 854 - 8th Street, Secaucus, New Jersey 07094 be retained to provide public information services on behalf of the North Bergen MUA for which services said entity shall be paid a sum not to exceed \$33,750.00 per year in accordance with its proposal submitted December 4, 2025 and shall submit monthly invoices detailing the work performed; and

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

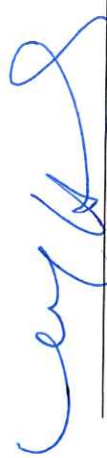
BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to enter into a contract with said entity for said services for a term not to exceed one year to expire December 31, 2026; and

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

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

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

DATE: December 10, 2025
ATTEST:



Maria I. Hernandez, CLERK

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

CERTIFICATE NONO FEE \$346
ACCOUNT No. 01-1111-2346
Purchase Order No. _____
Contract Amount \$33100.
Date 12/10/25
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI


17
RESOLUTION

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

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

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

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

WHEREAS, James Nolan & Associates will assist the North Bergen Municipal Utilities Authority in creating a comprehensive Loss Control and Safety Program by instituting a Safety Committee that will monitor all Workers' Compensation claims; and

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

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY that James Nolan & Associates, 4500 Bergen Turnpike, North Bergen, New Jersey 07047 be and is hereby retained as Loss Control Advisor in accordance with its proposal submitted December 4, 2025 for a fee not to exceed \$30,000.00 yearly, to be paid semi-annually; and

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

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to enter into a contract with said entity for said services for a term of one year to expire December 31, 2026; and

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

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

1. James Nolan & Associates
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer
4. John A. Napolitano, Esq.

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

DATED: December 10, 2025

ATTEST:



Maria I. Hernandez, CLERK

CERTIFICATE OF ADOPTION
ACCOUNT No. 00-999999-000
Purchase Order No. 30700
Contracted Amount \$ 15,000.00
Date 12/10/25
BY: P. Bartoli
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI

18

RESOLUTION

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

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

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

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that the firm of Morehouse Engineering, 43 Railroad Avenue, P.O. Box 205, Hopewell, N.J. 08525 is hereby awarded a contract for electrical consulting engineering services for control systems at the wastewater facilities in accordance with the proposal dated December 4, 2025 in an amount not to exceed \$10,000.00 for a one-year period ending December 31, 2026; and

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

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

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

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

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

Municipal Utilities Authority		
	Yes	Not Voting
DeSantis	☒	☐
Piazza	☒	☐
Henriquez	☒	☐
Lombardi	☒	☐
Goscinski	☒	☐

DATED: December 10, 2025

ATTEST:


Maria I. Hernandez, Clerk

CERTIFICATION OF PURCHASE 5988
ACCOUNT No. 0118-2631303
Purchase Order No. 5988
Contract No. 10-000
Date 12/10/25
BY: 
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI

19

RESOLUTION

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

WHEREAS, the firm of PS&S Engineering, as mechanical consulting engineers, have expertise in this area; and

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

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that the firm of PS&S Engineering, 1450 Highway 34, Wall Township, N.J. 07753 is hereby awarded a contract for mechanical consulting engineering services at the wastewater facilities in accordance with the proposal dated December 4, 2025 in an amount not to exceed \$40,000.00 for a one-year period ending December 31, 2026; and

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

BE IT FURTHER RESOLVED, that the Executive Director is hereby authorized to enter into a contract with said entity for said services for a term of one year to expire December 31, 2026; and

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

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

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

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

DATED: December 10, 2025

ATTEST:


Maria I. Hernandez, Clerk

CERTIFICATION OF PURCHASE
ACCOUNT No. 01-10-2021302-5320
Purchase Order No. _____
Contract No. 40700
Date 12/10/25
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI 

RESOLUTION

WHEREAS, by previous resolution, the North Bergen Municipal Utilities Authority established a schedule of salary ranges for various job positions of employees of the North Bergen Municipal Utilities Authority; and

WHEREAS, it has become necessary to revise the schedule to more accurately reflect the positions and salary ranges of the Authority employees; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY that the schedule of salary ranges is amended to include the following:

BUILDING MAINTENANCE WORKER		26,000 - 100,000
BUILDING MAINTENANCE WORKER	P/T	10.00 - 30.00PER HR
CHIEF SEWAGE PLANT OPERATOR		49,000 - 160,000
CLERK		16,000 - 76,000
CLERK	P/T	10.00 - 30.00PER HR
CLERK TO THE BOARD		2,500 - 5,000
CLERK TYPIST		20,000 - 80,000
CHIEF FINANCIAL OFFICER		50,000 - 210,000
DIRECTOR OF COMPLIANCE		10,000 - 15,000 P/T
DIRECTOR OF MAINTENANCE & REPAIR		50,000 - 98,000
EXECUTIVE DIRECTOR		55,000 - 265,000
FINANCE ASSISTANT		75,000 - 115,000
LABORER		30,000 - 100,000
LABORER	P/T	10.00 - 30.00PER HR
LICENSED OPERATOR		40,000 - 75,000
MAINTENANCE SUPERVISOR		32,000 - 112,000
MECHANIC		24,000 - 65,000
PURCHASING ASSISTANT		25,000 - 85,000
RECYCLING COORDINATOR		8,000 - 25,000
RECYCLING PROGRAM AIDE		20,000 - 75,000
SANITATION DRIVER		34,000 - 80,000
SANITATION SUPERINTENDENT		48,000 - 140,000
SANITATION SUPERVISOR		30,000 - 120,000
SANITATION WORKER		30,000 - 70,000
SENIOR BUILDING MAINTENANCE WORKER		27,000 - 70,000
SENIOR PUMPING STATION OPERATOR	P/T	15,000 - 27,000
SENIOR SEWAGE PLANT OPERATOR		32,000 - 100,000
SUPERVISOR OF SPECIAL PROJECTS		20,000 - 50,000 P/T

SUPERVISING MAINTENANCE REPAIRER	40,000 - 120,000
DIRECTOR OF SPECIAL PROJECTS P/T	30,000 - 55,000
SUPERVISING PUMPING STATION REPAIRER	38,000 - 120,000
SUPERVISING SEWAGE PLANT REPAIRER	49,000 - 120,000
WASTE WATER SUPERINTENDENT	90,000 - 172,000
ASSISTANT WASTE WATER SUPERINTENDENT	70,000 - 130,000
DIRECTOR OF OPERATIONS & MAINTENANCE	140,000 - 180,000

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

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

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

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

DATED: December 10, 2025
ATTEST:


Maria I. Hernandez, Clerk

21

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	☒	☐	☐
Goschlinski	☒	☐	☐

DATED: December 10, 2025

ATTEST:


Maria I. Hernandez, Clerk

CERTIFICATION OF FUNDS
ACCOUNT No. 81-00-000-1014
Purchase Order No. _____
Contract/Amount \$ 1,646,205
Date 12/10/25
BY: _____
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI P. Bartoli

22

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 \$1,930,780.85 they are hereby approved for payment if and when funds are available.

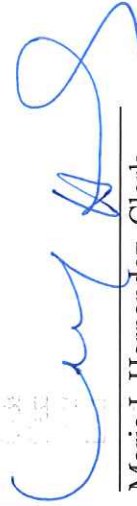
SEE ATTACHED LIST

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	☒	☐	☐
Goscinski	☒	☐	☐

DATED: December 10, 2025
ATTEST:



Maria I. Hernandez, Clerk