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RESOLUTION

WHEREAS, a Treatment Works Approval Application (TWA) has been filed by Valcara Asset Management, LLC for 7416 Kiesel Terrace, Block 263, Lot 43, in the Township of North Bergen; and

WHEREAS, Valcara Asset Management, LLC, 127 South Washington Avenue, Bergenfield, New Jersey wishes to construct a 2 Unit duplex and extend the existing sewer line; and

WHEREAS, said application dated March 30, 2026, and signed by Michael J. Hubschman, P.E., P.P. of Hubschman Engineering PA 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, to review and pending 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 recommendations pending in the engineering 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. North Bergen Construction Code Official
6. New Jersey Department of Environmental Protection

DATED: May 20, 2026

ATTEST:



Maria I. Hernandez, Clerk

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"/>
Gosclinski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2

RESOLUTION AUTHORIZING AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT WITH LERCH, VINCI & BLISS, LLP TO INCLUDE ADDITIONAL FINANCIAL SERVICES

WHEREAS, by previous resolution, the North Bergen Municipal Utilities Authority (“Authority”) previously awarded a contract for professional accounting services to Lerch, Vinci & Bliss, LLP (hereinafter the “Auditor”); and

WHEREAS, the Authority has identified an immediate and temporary need for additional financial services to ensure continuity of operations, statutory compliance, and efficient fiscal management; and

WHEREAS, the Auditor possesses the requisite qualifications, certifications, and institutional knowledge of the Authority’s financial structure to perform these additional services on a temporary basis; and

WHEREAS, the Authority desires to amend the existing professional services agreement with the Auditor to encompass these additional financial services for a temporary period, for an amount not to exceed \$50,000.00; and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4(a)(3), the Authority has certified that adequate funds are available for this purpose in accordance with state law.

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 an amendment to the professional services contract with Lerch, Vinci & Bliss, LLP to include temporary financial services as described herein.
2. Total compensation for the additional services authorized under this amendment shall be billed at the hourly rates set forth in the firm’s proposal/contract and shall not exceed \$50,000.00 without further authorization from the Authority.
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.

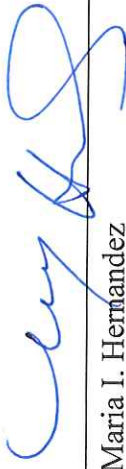
4. The Authority's Clerk be and is hereby authorized and directed to publish a notice of this contract amendment, pursuant to the New Jersey Local Public Contracts Law.

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
- d. Lerch, Vinci & Bliss, LLP

DATED: May 20, 2026

ATTEST:



Maria I. Hernandez

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. OL-R11-5315
Contracted Amount \$ 5,010,000.00
Date 05/20/2026
BY: Patricia Bartoli
CHIEF FINANCIAL OFFICER
Patricia Bartoli

3

RESOLUTION

WHEREAS, there is a need to retain a pest control company for the Authority's facilities; and

WHEREAS, the pest control company of Eastern Pest Service possesses expertise in this area and has been deemed to have submitted the lowest responsible quote; and

WHEREAS, it is the intention and desire of the Board to retain the services of Eastern Pest Service for a two-year period from May 1, 2026 to April 30, 2028; and


NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that Eastern Pest Service, 517 Commerce Street, Franklin Lakes, New Jersey 07417 provide the services in accordance with its quote dated April 22, 2026 in an amount not to exceed \$2,760.00 per year; and

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


- 1. Eastern Pest Service
- 2. Frank Pestana, Executive Director
- 3. Patricia Bartoli, Chief Financial Officer
- 4. John A. Napolitano, Esq.

Municipal Utilities Authority		Yes	NO	Not Voting
DeSantis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Plazza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henriquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lombardi	<input 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: May 20, 2026
ATTEST:



Maria I. Hernandez, Clerk

CERTIFICATION OF FUNDS
ACCOUNT No. 01-A11-57ED17380
Contracted Amount \$ 2,760.00
Date: 5/20/2026
BY: 
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI
SP. FRANK PESTANA

7A

RESOLUTION AUTHORIZING LIMITED INTERIM LEGAL SERVICES AND DIRECTING COMMENCEMENT OF A FAIR-AND-OPEN RFP PROCESS

WHEREAS, the North Bergen Municipal Utility Authority has a need for legal services in connection with certain pending and ongoing matters; and

WHEREAS, legal services constitute “professional services” that may be awarded without public advertising for bids pursuant to N.J.S.A. 40A:11-5(1)(a)(i) because they are services performed by persons authorized by law to practice a recognized profession regulated by law; and

WHEREAS, Mark Tabakin, Esq., who has been principally responsible for handling certain legal matters for the North Bergen Municipal Utility Authority left Weiner Law Group and joined Scarinci Hollenbeck effective June 1, 2026; and

WHEREAS, the North Bergen Municipal Utility Authority recognizes the importance of continuity of legal representation and the avoidance of prejudice, delay, or disruption in pending matters; and

WHEREAS, North Bergen Municipal Utility Authority also recognizes that a disqualifying event exists under New Jersey’s pay-to-play requirements applicable to non-fair-and-open contracts exceeding \$17,500; and

WHEREAS, as a result, the North Bergen Municipal Utility Authority shall not award Scarinci Hollenbeck a non-fair-and-open contract for legal services exceeding \$17,500; and

WHEREAS, North Bergen Municipal Utility Authority desires to authorize only a limited, interim professional services engagement with Scarinci Hollenbeck in an amount not to exceed \$17,500, solely to preserve continuity of representation and protect the Township’s interests while a fair-and-open procurement process is conducted; and

WHEREAS, the North Bergen Municipal Utility Authority will promptly commence a fair-and-open RFP/RFQ process for legal services in accordance with applicable law; and

WHEREAS, any contract for legal services exceeding \$17,500 shall be awarded only after completion of that fair-and-open process and further action by the North Bergen Municipal Utility Authority; and

WHEREAS, the Chief Financial Officer has certified, or shall certify before funds are expended, that funds are available for this limited interim engagement and shall assure that all applicable disclosures are secured.

NOW, THEREFORE, BE IT RESOLVED by the North Bergen Municipal Utility Authority, as follows:

1. North Bergen Municipal Utility Authority hereby authorizes a limited interim professional services engagement with Scarinci Hollenbeck for legal services.
2. This interim engagement is authorized solely to preserve continuity of representation, avoid prejudice to the North Bergen Municipal Utility Authority and permit the orderly handling of pending legal matters while the North Bergen Municipal Utility Authority conducts a fair-and-open procurement process.

3. The total compensation authorized for Scarinci Hollenbeck under this interim engagement shall not exceed \$17,500, inclusive of all fees and costs, unless and until a separate contract is awarded following completion of a fair-and-open process and further action by the Governing Body.
4. The legal services shall be provided at the hourly rate of \$160 per hour for attorneys and \$75 per hour for paralegals/law clerks, subject to the not-to-exceed amount set forth above.
5. The appropriate officials of the North Bergen Municipal Utility Authority are authorized to execute a limited engagement letter, purchase order, or other necessary authorization consistent with this resolution, provided that the total amount authorized shall not exceed \$17,500.
6. The North Bergen Municipal Utility Authority shall promptly prepare, advertise, and conduct a fair-and-open RFP/RFQ process for legal services in accordance with applicable law.
7. No additional legal services contract with Scarinci Hollenbeck exceeding \$17,500 shall be authorized on a non-fair-and-open basis.
8. Any award of a legal services contract exceeding \$17,500 shall require completion of the fair-and-open process, review of responses received, and further formal action by the Governing Body.
9. The Certification of Availability of Funds, any limited engagement letter, purchase order, and all procurement documents related to the forthcoming RFP/RFQ shall be maintained on file with the Clerk and made available for public inspection as required by law.
10. Notice of this action shall be published in accordance with applicable law.

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



1. Mark Tabakin, Esq., Scarinci Hollenbeck, LLC
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer
4. John A. Napolitano, Esq.

DATED: May 20, 2026

ATTEST:


 Maria I. Hernandez, Clerk

Municipal Utilities Authority		Yes	NO	Not Voting
DeSantis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Plaza	<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"/>

CERTIFICATION OF FUNDS
 ACCOUNT No. 01-10-202/302-5310
 Contracted Amount \$ 17,500
 Date: 5/20/2026
 BY: 
 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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Plazza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henriquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lombardi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Goscinski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED: May 20, 2026

ATTEST:


 Maria I. Hernandez, Clerk

CERTIFICATION OF FUNDS
 ACCOUNT No. 01-18-000-1014
 Contracted Amount \$ 1,646,205.00
 Date: 5/20/26
 BY: 
 CHIEF FINANCIAL OFFICER
 PATRICIA BARTOLI
 CP - Frank Pestana

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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 \$3,887,329.30 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: May 20, 2026

ATTEST:



 Maria I. Hernandez, Clerk