

1

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, Mark A. Tabakin of the law firm, Scarinci Hollenbeck Attorneys at Law possesses expertise in this area; and

WHEREAS, it is the intention and desire of the Board to retain the services of Mark A. Tabakin for a six-month 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 Mark A. Tabakin of the firm Scarinci Hollenbeck Attorneys at Law, 150 Clove Road, 9th Floor, Little Falls, N.J. 07424 be and is hereby retained as labor attorney at an hourly rate of \$160.00, and \$125.00 hourly rate for paralegals and law clerks in a total amount not to exceed \$15,000.00 for the six-month period in accordance with the proposal submitted June 18, 2026 and

BE IT FURTHER RESOLVED, that Mark A. Tabakin of Scarinci Hollenbeck Attorneys at Law 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 six months 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. Mark Tabakin, Esq.
2. Scarinci Hollenbeck Attorneys at Law
3. Frank Pestana, Executive Director
4. Patricia Bartoli, Chief Financial Officer
5. John A. Napolitano, Esq.

DATE: July 8, 2026

ATTEST:


Maria I. Hernandez, CLERK

Municipal Utilities Authority

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

2

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 \$1,751,500.00 plus an additional \$631,770.00 related to January 2026 through June 2026 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		Not Voting	
	Yes	NO	
DeSantis	☒	☐	☐
Piazza	☒	☐	☐
Henriquez	☒	☐	☐
Lombardi	☐	☐	☒
Goschinski	☒	☐	☐

DATED: July 8, 2026

ATTEST:


Maria I. Hernandez, Clerk

CERTIFICATION OF FUNDS
ACCOUNT No. 01-00-000-1014
Contracted Amount \$ 1,751,500.00
Date 7-8-2026
BY [Signature]
~~CHIEF FINANCIAL OFFICER~~
~~PATRICIA BARTOLI~~
FRANK PESTANA
Executive Director

3

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 \$3,524,626.09 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	☐	☐	☐
Goscinski	☒	☐	☐

DATED: July 8, 2026

ATTEST:


Maria I. Hernandez, Clerk