

RESOLUTION

**WHEREAS**, by previous resolution, the Authority retained the services of the engineering firm of Paulus, Sokolowski & Sartor, LLC to perform construction oversight of the Woodcliff Wastewater Treatment Facility Improvements; and

**WHEREAS**, it is necessary for Paulus, Sokolowski & Sartor, LLC to perform additional engineering work as stated in its correspondence dated June 3, 2015; and

**WHEREAS**, the Authority desires to increase Paulus Sokolowski & Sartor's contract in the amount of \$ 38,500.00; 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 Paulus, Sokolowski & Sartor, 1433 State Route 34, Building A, Wall, New Jersey 07727, be and is hereby amended in the amount of \$ 38,500.00, 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 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.

<b>Municipal Utilities Authority</b>			
	<b>Yes</b>	<b>No</b>	<b>Not Voting</b>
<b>Censullo</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Henriquez</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>DeSantis</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Lombardi</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Piazza</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

REMOVE COVER TO RE-INK • USE IDEAL INK ONLY

DATED: June 10, 2015  
ATTEST:

*Luise O'Neill*  
Luise O'Neill, Clerk

**CERTIFICATION OF FUNDS**  
ACCOUNT No. 02-00-302-5504  
Purchase Order No. 70,500  
Contracted Amount \$ 38,500  
Date 6/10/15  
BY:  
**CHIEF FINANCIAL OFFICER**  
**PATRICIA BARTOLI**  
*P. Bartoli*

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**RESOLUTION**

**WHEREAS**, by previous resolution, the Authority awarded a contract for Woodcliff Wastewater Treatment Facility Improvements to Northeast Remsco Construction, Inc.; and

**WHEREAS**, additional work deemed necessary which includes; installation of new scum tank level instruments and wiring, installation of new thermostat and wiring for rooftop air conditioning unit, additional repairs to the administration building facade, installation of new clarifier walkway, concrete driveway repair, installation of sluice gates at chlorine contact tanks; and

**WHEREAS**, after negotiation with the Authority's engineer, Paulus Sokolowski & Sartor, LLC, the contractor agrees to perform the work as set forth in the proposed Change Order for a total amount of \$ 155,674.00 which price represents a fair and reasonable cost for the work; and

**NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY**, that by this resolution, Paulus Sokowlowski & Sartor, LLC is hereby directed to authorize a written Change Order, which will be Change Order No. 4 for the sum of \$ 155,674.00 and the contract is hereby amended to reflect same; and

**BE IT FURTHER RESOLVED**, the Executive Director is authorized and directed to execute the necessary change order documents; and

**BE IT FURTHER RESOLVED**, that any work performed in accordance with this resolution is hereby ratified and approved; and

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

1. Northeast Remsco Construction, Inc.
2. Paulus, Sokolowski & Sartor, LLC
3. Frank Pestana, Executive Director
4. Patricia Bartoli, Chief Financial Officer
5. John A. Napolitano, Esq.

<b>Municipal Utilities Authority</b>			
	<b>Yes</b>	<b>No</b>	<b>Not Voting</b>
<b>Censullo</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Henriquez</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>DeSantis</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Lombardi</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Piazza</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

REMOVE COVER TO RE-INK • USE IDEAL INK ONLY

DATED: June 10, 2015  
ATTEST:

*Luise O'Neill*  
Luise O'Neill, Clerk

**CERTIFICATION OF FUNDS**  
ACCOUNT No. 01-10-303 - DISP AC MONTH  
Purchase Order No. \_\_\_\_\_  
Contracted Amount \$ 155,674  
Date 6/10/15  
BY: \_\_\_\_\_  
**CHIEF FINANCIAL OFFICER**  
**PATRICIA BARTOLI**  
*P Bartoli*

**RESOLUTION**

**WHEREAS**, the North Bergen Municipal Utilities Authority ("Authority") desires to participate in a Cooperative Pricing System for the NJCSO Group to perform environmental studies and provide public information in accordance with the Authority's combined sewer overflow NJPDES permit, effective June 1, 2015 and, that such membership shall be until the Authority elects to formally withdraw from the system.

**NOW THEREFORE, BE IT RESOLVED** that the Members of the Board of the North Bergen Municipal Utilities Authority that the Executive Director is hereby authorized to execute an agreement for a cooperative pricing system in a form acceptable to the Authority Attorney.

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

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

<b>Municipal Utilities Authority</b>	<b>Yes</b>	<b>No</b>	<b>Not Voting</b>
<b>Censullo</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Henriquez</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>DeSantis</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Lombardi</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Piazza</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

REMOVE COVER TO RE-INK • USE IDEAL INK ONLY

Dated: June 10, 2015

Attest:

  
 Luise O'Neill, Clerk

RESOLUTION

**WHEREAS**, the North Bergen Municipal Utilities Authority pursuant to N.J.S.A. 40A:11-12a 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**, the North Bergen Municipal Utilities Authority has the need on a timely basis to purchase goods or services utilizing State contracts; and

**WHEREAS**, the North Bergen Municipal Utilities Authority intends to enter into a contract with the referenced State Contract Vendor through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current State contracts; and

**NOW, THEREFORE BE IT RESOLVED**, that the North Bergen Municipal Utilities Authority authorizes the Purchasing Agent to purchase certain goods or services from the approved New Jersey State Contract Vendor listed herein, pursuant to all conditions of the individual State contracts; and

**BE IT FURTHER RESOLVED**, that the governing body of the North Bergen Municipal Utilities Authority pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

**BE IT FURTHER RESOLVED**, that the duration of the contract between the North Bergen Municipal Utilities Authority and Keyport Army & Navy, P.O. Box 985, Brick, New Jersey 08723, (78920) for Protective Clothing and Footwear(T-0046); shall be from June 1, 2015 through December 31, 2015; and

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

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

Municipal Utilities Authority	Yes	No	Not Voting
Censullo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henriquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DeSantis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lombardi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Plazza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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DATED: June 10, 2015  
ATTEST:

*Luise O'Neill*  
Luise O'Neill, Clerk

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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 \$ 481,337.83 and they are hereby approved for payment if and when funds are available.

**SEE ATTACHED LIST**

**BE IT FURTHER RESOLVED**, that the 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
Censullo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henriquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DeSantis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lombardi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Plazza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

REMOVE COVER TO RE-INK • USE IDEAL INK ONLY

DATED: June 10, 2015  
ATTEST:

*Lúise O'Neill*  
Lúise O'Neill, Clerk

P.O. Type: All  
Range: First to Last  
Format: Condensed

Open: N Paid: N Void: N  
Rcvd: Y Held: Y Aprv: N  
Bid: Y State: Y Other: Y Exempt: Y

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
<b>ACCUR030 ACCURATE WASTE REMOVAL SERVICE</b>								
	15-00619	06/09/15	APRIL SLUDGE	Open	5,824.00	0.00		
<b>AGLWE020 AGL WELDING SUPPLY CO;INC.</b>								
	15-00047	01/13/15	2015 ANNUAL FOR TANK RENTALS	Open	68.78	0.00		B
<b>ALLAM020 ALL AMERICAN WASTE</b>								
	15-00511	05/19/15	3 DUMPSTERS TO P/U AND DUMP	Open	750.00	0.00		
<b>ALPHA010 ALPHADOG SOLUTIONS</b>								
	15-00568	06/01/15	RENEWAL OF DOMAIN NAME	Open	35.00	0.00		
<b>ANJR0010 ANJR</b>								
	15-00590	06/05/15	SHAW MEMBERSHIP DUES	Open	180.00	0.00		
<b>BEYER010 BEYER BROS CORP</b>								
	15-00456	05/01/15	2015 TRUCK REPAIRS	Open	1,203.95	0.00		B
<b>BOSWE010 BOSWELL &amp; MCCLAVE ENGINEERING</b>								
	15-00128	01/28/15	2015 GENERAL ENGINEERING	Open	11,524.16	0.00		B
<b>CABLE010 CABLEVISION</b>								
	15-00044	01/13/15	ACCT#07862-220548-01-9	Open	84.90	0.00		B
<b>COYNE010 COYNE CHEMICAL</b>								
	15-00486	05/13/15	6 DRUMS OF ENDIMAL SH	Open	3,262.40	0.00		
<b>DGLAN010 D &amp; G LANDSCAPING</b>								
	15-00444	04/23/15	MAY WEEKLY LANDSCAPING-WTP.	Open	40.00	0.00		
	15-00445	04/23/15	SPRING CLEAN UP CTP/CSO'S	Open	500.00	0.00		
	15-00446	04/23/15	MAY WEEKLY LANDSCAPING CTP/CSO	Open	210.00	0.00		
					<u>750.00</u>			
<b>DEERP010 DEER PARK</b>								
	15-00538	05/20/15	ACCT# 0433899721	Open	25.90	0.00		
<b>DELLI010 DELL INC.</b>								
	15-00601	06/08/15	QUOTE#709038522	Open	2,684.70	0.00		
<b>DIREC020 DIRECT ENERGY BUSINESS</b>								
	15-00414	04/16/15	ACCT# 613978/614223	Open	2,267.60	0.00		
	15-00415	04/16/15	ACCT# 613978/614224	Open	0.57	0.00		
	15-00416	04/16/15	ACCT# 613978/614227	Open	100.18	0.00		
	15-00417	04/16/15	ACCT#613978/614225	Open	276.66	0.00		
	15-00418	04/16/15	ACCT# 613978/614226	Open	1,762.40	0.00		
	15-00533	05/20/15	ACCT# 613978/614227	Open	37.76	0.00		
	15-00534	05/20/15	ACCT# 613978/614226	Open	1,793.66	0.00		
	15-00535	05/20/15	ACCT# 613978/614223	Open	1,885.05	0.00		
	15-00536	05/20/15	ACCT# 613978/614224	Open	1.24	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
<b>DIREC020 DIRECT ENERGY BUSINESS</b> Continued								
	15-00537	05/20/15	ACCT# 613978/614225	Open	130.50	0.00		
	15-00570	06/01/15	ACCT# 613978/614226	Open	605.79	0.00		
					<u>8,861.41</u>			
<b>EWBER010 E.W. BERGER</b>								
	15-00542	05/21/15	TANK HANDLE	Open	7.95	0.00		
<b>GARDE020 GARDEN STATE LABS.</b>								
	15-00627	06/09/15	MULTIPLE INVOICES:	Open	1,509.00	0.00		
<b>GEORG040 GEORGE'S MAINTENANCE</b>								
	15-00586	06/03/15	MAY OFFICE MAINTENANCE	Open	540.00	0.00		
<b>HRDIR010 HR DIRECT</b>								
	15-00506	05/14/15	INV# INV2643721	Open	69.99	0.00		
<b>HUDSO020 HUDSON COUNTY IMPRV AUTH</b>								
	15-00043	01/13/15	2015 ANNUAL FOR LANDFILL FEES	Open	180,000.00	0.00		B
<b>HUDSO030 HUDSON COUNTY MOTORS INC</b>								
	15-00545	05/21/15	OIL FILTERS	Open	438.64	0.00		
<b>INTER010 INTER CITY TIRE</b>								
	15-00484	05/11/15	G-12 REPAIR OF LEAKING HUB.	Open	95.00	0.00		
	15-00557	06/01/15	G-2 REPAIR A/C. FAN CLUTCH	Open	737.26	0.00		
					<u>832.26</u>			
<b>JAMES040 JAMES NOLAN INC.</b>								
	15-00072	01/14/15	2015 ANNUAL INSURANCE ADVISOR	Open	15,000.00	0.00		B
<b>JERSE030 JERSEY JOURNAL</b>								
	15-00208	02/17/15	CONTRACT AWARDED-PS&S	Open	54.28	0.00		
<b>JEWEL010 JEWEL ELECTRIC SUPPLY</b>								
	15-00477	05/07/15	LAMPS/BULBS	Open	134.09	0.00		
<b>JONES010 JONES CHEMICAL</b>								
	15-00515	05/19/15	3000 GALS. HYPO.	Open	2,605.92	0.00		
<b>KANSA010 KANSAS STATE BANK</b>								
	15-00054	01/13/15	ACCT# 3343846-2015 ANNUAL	Open	3,519.28	0.00		B
<b>LDMEC010 L &amp; D MECHANICAL LLC.</b>								
	15-00364	04/07/15	REPAIR FAUCET FOR SLOP SINK	Open	421.00	0.00		
<b>LERCH010 LERCH VINCI &amp; HIGGINS</b>								
	15-00131	01/28/15	2015 ANNUAL FOR AUDITOR	Open	30,000.00	0.00		B
<b>LINCO010 LINCOLN RECYCLING</b>								
	15-00541	05/21/15	30 YD. CONTAINER BOARD OF ED.	Open	233.75	0.00		



Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
<b>LOOKF010 LOOKFIRST TECHNOLOGY,LLC.</b>								
	15-00193	02/11/15	2015 SERVER OFFSITE BACK UP	Open	250.00	0.00		B
<b>MCGUI010 MCGUIRE CHEVY</b>								
	15-00245	03/03/15	INV# 86579	Open	617.52	0.00		
<b>NEWJE080 NEW JERSEY S.E.A.</b>								
	15-00629	06/10/15	MAY LANDFILL FEES	Open	3,364.16	0.00		
<b>NORTH150 NORTHEAST REMSCO CONSTRUCTION</b>								
	14-00935	08/12/14	CHANGE ORDER #2	Open	39,771.24	0.00		B
	14-01358	12/09/14	CHANGE ORDER #3	Open	<u>68,562.86</u>	0.00		B
					108,334.10			
<b>NYSUS010 NY SUSQUEHANA &amp; WESTERN</b>								
	15-00567	06/01/15	INV# 0031954	Open	1,059.18	0.00		
<b>PASSA020 PASSAIC VALLEY/ SLUDGE</b>								
	15-00618	06/09/15	INV# 510943	Open	8,726.40	0.00		
<b>PAULU010 PAULUS, SOKOLOWSKI &amp; SARTOR</b>								
	15-00171	02/10/15	WTP - #2 AMENDMENT	Open	19,968.90	0.00		B
<b>PROCA020 PRO CAP 4 LLC.</b>								
	15-00628	06/10/15	Refund Subs Paid by Owner	Open	1,785.53	0.00		
<b>PSEG0010 PSE&amp;G</b>								
	15-00604	06/08/15	ACCT# 6721555018	Open	513.91	0.00		
	15-00605	06/08/15	ACCT# 6678927605	Open	996.39	0.00		
	15-00606	06/08/15	ACCT# 6556014303	Open	987.87	0.00		
	15-00607	06/08/15	ACT# 6556015105	Open	23.12	0.00		
	15-00608	06/08/15	ACCT# 6544425001	Open	<u>109.88</u>	0.00		
					2,631.17			
<b>RAPID020 RAPID PUMP &amp; METER</b>								
	15-00482	05/08/15	61ST. #2 PUMP	Open	175.00	0.00		
<b>ROCKM010 ROCKMOUNT RESEARCH &amp; ALLOYS</b>								
	15-00461	05/05/15	3 DISCS/ 1 CUTOFF WHEEL	Open	1,220.06	0.00		
<b>RUTGE020 RUTGERS UNIVERSITY</b>								
	15-00622	06/09/15	STAMPE REGISTRATION:ERO400CA16	Open	260.00	0.00		
<b>SANIT010 SANITATION EQUIPMENT</b>								
	15-00561	06/01/15	4 HYDRAULIC HOSES	Open	386.25	0.00		
<b>SKYLI010 SKYLINE ENVIRONMENTAL INC</b>								
	15-00134	01/28/15	2015 SAFETY CONSULTANT	Open	2,700.00	0.00		B
<b>STAPL020 STAPLES BUSINESS ADVANTAGE</b>								
	15-00473	05/06/15	PURCHAE OF FOLLOWING ITEMS:	Open	421.71	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
STAPL020 STAPLES BUSINESS ADVANTAGE Continued								
	15-00524	05/19/15	PURCHASE OF FOLLOWING ITEMS:	Open	<u>760.80</u>	0.00		
					1,182.51			
SUPER030 SUPERIOR WASH								
	15-00391	04/13/15	9 TRUCKS WASHED	Open	162.00	0.00		
TEAMS010 TEAMSTERS LOCAL 945								
	15-00042	01/13/15	2015 ANNUAL FOR BENEFITS	Open	34,656.00	0.00		B
TERRY020 TERRY TIRE CO								
	15-00513	05/19/15	REPAIR FLAT TIRE F250	Open	30.00	0.00		
TOWNS030 TOWNSHIP OF NB/VISION								
	15-00624	06/09/15	JUNE VISION BENEFITS	Open	463.00	0.00		
TOWNS020 TOWNSHIP OF NORTH BERGEN								
	15-00046	01/13/15	2015 ANNUAL FOR FUEL	Open	11,361.51	0.00		B
	15-00617	06/09/15	APRIL/MAY FUEL	Open	<u>1,815.69</u>	0.00		
					13,177.20			
UNITE010 UNITED LABORATORIES								
	15-00448	04/27/15	CLEANER/ WEED KILLER	Open	647.50	0.00		
USBAN020 US BANK NATIONAL ASSOCIATION								
	15-00611	06/08/15	INV# 3983423	Open	1,000.00	0.00		
	15-00612	06/08/15	INV# 3983424	Open	<u>1,100.00</u>	0.00		
					2,100.00			
USBAN030 US BANK/NJEIT								
	15-00609	06/08/15	1998A LOAN AGREEMENT	Open	2,850.00	0.00		
	15-00610	06/08/15	1999A LOAN AGREEMENT	Open	<u>285.00</u>	0.00		
					3,135.00			
USABL010 USA BLUE BOOK								
	15-00548	05/26/15	HOOKS/PRY BAR/PAINT/HOSE/ETC.	Open	332.77	0.00		
VERIZ010 VERIZON								
	15-00571	06/01/15	201-422-0100	Open	1,051.80	0.00		
	15-00572	06/01/15	201-392-1127	Open	76.89	0.00		
	15-00573	06/01/15	201-392-9229	Open	112.96	0.00		
	15-00620	06/09/15	201-271-1388	Open	<u>73.55</u>	0.00		
					1,315.20			
VERIS010 VERIZON WIRELESS								
	15-00602	06/08/15	INV#9746450289	Open	478.86	0.00		
VISIO010 VISION MEDIA MARKETING								
	15-00195	02/11/15	2015 ANNUAL PUBLIC RELATIONS	Open	1,406.25	0.00		B
VWRSC010 VWR SCIENTIFIC								
	15-00142	02/03/15	PHENYLARSINE OXIDE	Open	57.91	0.00		

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Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
<hr/>							
WEF00010 W.E.F.							
15-00613	06/09/15	PESTANA 2015 MEMBERSHIP	Open	94.00	0.00		
<hr/>							
Total Purchase Orders:	82	Total P.O. Line Items:	0	Total List Amount:	481,337.83	Total Void Amount:	0.00

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