

**RESOLUTION**

**WHEREAS**, it is necessary that the Authority retain an engineering firm to conduct a study to upgrade the Woodcliff Treatment Plant; and

**WHEREAS**, the firm of Paulus, Sokolowski & Sartor, LLC (PS&S) has expertise in this area; and

**WHEREAS**, it is the desire of the Authority to enter into a contract with PS&S 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 Paulus, Sokolowski & Sartor, LLC, 1433 Highway 34, Building A, Wall, New Jersey 07727 is hereby awarded a contract for engineering services in accordance with the proposal dated August 27, 2015 in an amount not to exceed \$ 97,000.00; 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 Paulus, Sokolowski & Sartor, LLC 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. 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

REMOVE COVER TO RE-INK • USE IDEAL INK ONLY

DATED: August 28, 2015  
ATTEST:

Luise O'Neill  
Luise O'Neill, Clerk

**CERTIFICATION OF FUNDS**  
 ACCOUNT No. 01-10-302-5320  
 Purchase Order No. \_\_\_\_\_  
 Contract Amount \$ 97,000.00  
 Date 8/28/15  
 BY: \_\_\_\_\_  
 CHIEF FINANCIAL OFFICER  
 PATRICIA BARTOLI  
P. Bartoli