STATE OF NEW JERSEY
SS.: COUNTY OF HUDSON

Adoption of Sewer User Charge Schedule

I, Maria I. Hernandez, Clerk of The Township of North Bergen Municipal Utilities Authority, DO HEREBY CERTIFY as follows:

1. I have compared the attached extract with the original minutes of a regular meeting of The Township of North Bergen Municipal Utilities Authority, as recorded in its official minute book, and that said extract is a true copy of said minutes and of the whole thereof, insofar as said minutes relate to the matters described in said extract.

2. Said meeting was held on the 9th day of January, 2019 and was convened at 4:00 o'clock, P.M., prevailing time, on said day, and that the minutes of said meeting as so recorded appear in said minutes book.

3. Each resolution described in said extract was reduced to writing and that the vote taken thereon was taken by AYES and NAYS and was entered upon the minutes of said meeting.

4. Notice of said meeting was provided and said meeting was held in accordance with the provisions of the Open Public Meetings Act (Chapter 231 of the Laws of 1975, as amended).
IN WITNESS WHEREOF, I, Maria I. Hernandez have hereunto set my hand as Clerk and affixed the corporate seal of The Township of North Bergen Municipal Utilities Authority, this 9th day of January, 2019.

[SEAL]

Maria I. Hernandez, Clerk
The Township of North Bergen Municipal Utilities Authority
in the County of Hudson
State of New Jersey
The Township of North Bergen Municipal Utilities Authority convened in the public session on January 9, 2019 at 4:00 o’clock P.M., Prevailing Time, at 6200 Tonnelle Avenue, North Bergen, in the County of Hudson, New Jersey.

The following members of the Authority were:

Present: Salvatore DeSantis, Richard Censullo, Felix Henriquez, Frank Piazza, Joseph Lombardi

Absent: None

Also Present were: Frank Pestana, Patricia Bartoli, Edward Stephens P.E., Scott Sears, Esq.

Chairman DeSantis stated that true copies of the following resolution are now before the Members of the Authority.

Joseph Lombardi introduced and moved the adoption of the resolution entitled:

RESOLUTION FIXING AND PRESCRIBING THE REVISED SEWER USE CHARGE SCHEDULE OF THE TOWNSHIP OF NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY COMMENCING JANUARY 1, 2019

and Frank Piazza seconded the motion;

Said resolution has been read in full by each of the members and was discussed and considered.
RESOLUTION FIXING AND PRESCRIBING THE REVISED SEWER USE
CHARGE SCHEDULE OF THE TOWNSHIP OF NORTH BERGEN
MUNICIPAL UTILITIES AUTHORITY COMMENCING
JANUARY 1, 2019
-

WHEREAS, The Township of North Bergen Municipal Utilities Authority (herein referred to as the "Authority"), has been duly created by ordinance of The Township of North Bergen, New Jersey (the Township"), duly adopted October 15, 1981, as a public body corporate and politic of the State of New Jersey pursuant to the Municipal and County Utilities Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1957, of the State of New Jersey and the acts amendatory thereof and supplemental thereto (the "Act"); and

WHEREAS, Section 40:14B-23 of the Act empowers the Authority to prescribe and from time to time revise a schedule of its service charges in order to comply with the terms of the Service Contract hereinafter described to provide revenues which will at all times be adequate to pay the expenses of operation and maintenance of the sewerage conveyance and treatment system (the "System"), including reserves, insurance, extensions and replacements, and to pay the principal of and interest on any obligations of the Authority as may be required or as may be deemed necessary or desirable by the Authority; and

WHEREAS, the Township and the Town of Guttenberg (the "Town") have adopted a service contract, dated March 1, 1989 (the "Service
Contract") which requires the adoption and enforcement of sewer use charges and the Authority now fixed Wednesday, January 9, 2019 at 4:00 o'clock P.M. (Prevailing Time) in the Authority Meeting Room, 6200 Tonnelle Avenue, North Bergen, New Jersey for the Public Hearing on the proposed adjustment to the sewer use charge schedule fixed by resolution adopted by the Authority on April 18, 1989, as amended, and such hearing has been held in the manner prescribed by law; and

WHEREAS, the Authority has commissioned Boswell McClave Engineering to undertake and complete a rate study and prepare a revised user charge system for adoption and implementation by the Authority and the user charge schedule, included in such proposed resolution, provides that for the period from January 1, 2019 until such schedule is revised the charges shall be as follows:

The fixed charge per Class I customer (residential and other non-industrial or commercial users) in North Bergen per quarter (year) commencing on January 1, 2019 shall be $7.99 per 1,000 gallons/day of wastewater or part thereof.

The fixed charge per Class II customer (industrial and commercial users) in North Bergen per quarter (year) commencing on January 1, 2019 shall be $5.27 per 1,000 gallons/day of wastewater, plus $.90 per lb./day of BOD, plus $1.36 per lb./day of SS.

The fixed charge per Class I customer (residential and other non-industrial or commercial users) in Guttenberg per quarter (year) commencing on January 1, 2019 shall be $9.74 per 1,000 gallons/day of wastewater or part thereof; and

The fixed charge per Class II customer (industrial and commercial users) in Guttenberg per quarter (year) commencing on January 1, 2019 shall be $6.43 per 1,000 gallons/day of wastewater plus $1.10 per lb./day of
BOD, plus $1.66 per lb./day of SS.

The fixed charge per Class I customer (residential or other non-industrial or commercial user) in Union City per calendar quarter commencing on January 1, 2019 shall be $9.68 per 1,000 gallons/day of wastewater or part thereof.

The fixed charge per Class II customer (industrial and commercial users) in Union City per calendar quarter commencing on January 1, 2019 shall be $6.39 per 1,000 gallons/day of wastewater plus $1.09 per lb./day of BOD, plus $1.65 per lb./day of SS.

NOW THEREFORE, BE IT RESOLVED by The Township of North Bergen Municipal Utilities Authority, in the County of Hudson, State of New Jersey, as follows:

Section 1. The Township of North Bergen Municipal Utilities Authority having given notice in the manner prescribed by law and after having held a Public Hearing in the manner prescribed by law does hereby prescribe and determine the following as the schedule of sewer user charges for the period commencing January 1, 2019:

The fixed charge per Class I customer (residential and other non-industrial or commercial users) in North Bergen per quarter (year) commencing on January 1, 2019 shall be $7.99 per 1,000 gallons/day of wastewater or part thereof.

The fixed charge per Class II customer (industrial and commercial users) in North Bergen per quarter (year) commencing on January 1, 2019 shall be $5.27 per 1,000 gallons/day of wastewater, plus $.90 per lb./day of BOD, plus $1.38 per lb./day of SS.

The fixed charge per Class I customer (residential and other non-industrial or commercial users) in Guttenberg per quarter (year) commencing on January 1, 2019 shall be $9.74 per 1,000 gallons/day of wastewater or part thereof; and

The fixed charge per Class II customer (industrial and commercial users) in Guttenberg per quarter (year) commencing on January 1, 2019 shall be $6.43 per 1,000 gallons/day of wastewater plus $1.10 per lb./day of
BOD, plus $1.66 per lb./day of SS.

The fixed charge per Class I customer (residential or other non-industrial or commercial user) in Union City per calendar quarter commencing on January 1, 2013 shall be $9.68 per 1,000 gallons/day of wastewater or part thereof.

The fixed charge per Class II customer (industrial and commercial users) in Union City per calendar quarter commencing on January 1, 2019 shall be $6.39 per 1,000 gallons/day of wastewater plus $1.09 per lb./day of BOD, plus $1.65 per lb./day of SS.

Section 2. The schedule of sewer user service charges shall at all times be kept on file at the office of the Secretary of The Township of North Bergen Municipal Utilities Authority, 6200 Tonnelle Avenue, North Bergen, New Jersey, the Township Clerk, Municipal Building, 4233 Kennedy Boulevard, North Bergen, New Jersey and the Town Clerk of the Town of Guttenberg, Town Hall, 6808 Park Avenue, Guttenberg, New Jersey and shall at all reasonable times during regular business hours be open to public inspection.

Section 3. This Resolution shall take effect immediately.

On Roll Call, the following voted:

AYES: Salvatore DeSantis, Richard Censullo, Felix Henriquez, Frank Piazza, Joseph Lombardi

NAYS: None

Chairman DeSantis thereupon declared the motion carried and the Resolution adopted as read by the affirmative vote of not less than a majority of the full membership. The Members then considered other matters.
### North Bergen MUA
#### Residential and Industrial - Commercial User Rates - 2019

<table>
<thead>
<tr>
<th></th>
<th>Residential User Rate</th>
<th>Industrial -Commercial User Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Flow</td>
<td>BOD</td>
</tr>
<tr>
<td></td>
<td>0.66</td>
<td>0.113</td>
</tr>
<tr>
<td></td>
<td>$5.27 per 1,000 gal</td>
<td>$0.90 per lb BOD</td>
</tr>
<tr>
<td>Guttenberg:</td>
<td>9.74</td>
<td>9.74</td>
</tr>
<tr>
<td></td>
<td>0.66</td>
<td>0.113</td>
</tr>
<tr>
<td></td>
<td>$6.43 per 1,000 gal</td>
<td>$1.10 per lb BOD</td>
</tr>
<tr>
<td>Union City:</td>
<td>9.68</td>
<td>9.68</td>
</tr>
<tr>
<td></td>
<td>0.66</td>
<td>0.113</td>
</tr>
<tr>
<td></td>
<td>$6.39 per 1,000 gal</td>
<td>$1.09 per lb BOD</td>
</tr>
</tbody>
</table>

**SURPLUS**

- $2,810,619 Surplus used for NB
- 23,300 Surplus used for UC

**Total Surplus created for Guttenberg for future WTP/CSO improvements:**

- $2,833,919

**TOTAL Surplus used for 2019 User Rates:**

- $2,566,919
STATE OF NEW JERSEY) COUNT\Y OF HUDSON )

I, Maria I. Hernandez, Clerk of The Township of North Bergen Municipal Utilities Authority, DO HEREBY CERTIFY as follows:

1. I have compared the attached extract with the original minutes of a regular meeting of The Township of North Bergen Municipal Utilities Authority, as recorded in its official minute book, and that said extract is a true copy of said minutes and of the whole thereof, insofar as said minutes relate to the matters described in said extract.

2. Said meeting was held on the 9th day of January, 2019 and was convened at 4:00 o'clock, P.M., Prevailing Time, on said day, and that the minutes of said meeting as so recorded appear in said minutes book.

3. Each resolution described in said extract was reduced to writing and that the vote taken thereon was taken by AYES and NAYS and was entered upon the minutes of said meeting.

4. Notice of said meeting was provided and said meeting was held in accordance with the provisions of the Open Public Meetings Act (Chapter 231 of the Laws of 1975, as amended).

IN WITNESS WHEREOF, I have hereunto set my hand as Acting Clerk and affixed the corporate seal of The Township of North Bergen Municipal Utilities Authority, this 9th day of January, 2019.

[SEAL]

Maria I. Hernandez, Clerk
The Township of North Bergen Municipal Utilities Authority
in the County of Hudson
State of New Jersey
EXTRACT FROM THE MINUTES OF A REGULAR MEETING OF THE TOWNSHIP OF NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY AS RECORDED IN THE OFFICIAL MINUTE BOOK OF THE TOWNSHIP OF NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY.

The Township of North Bergen Municipal Utilities Authority convened in the public session on January 9, 2019 at 4:00 o’clock P.M., Prevailing Time, at 6200 Tonnelle Avenue, North Bergen, in the County of Hudson, New Jersey.

The following members of the Authority were:
Present: Salvatore DeSantis, Richard Censullo, Felix Henriquez, Frank Piazza, Joseph Lombardi
Absent: None
Also Present Were: Frank Pestana, Patricia Bartoli, Edward Stephens P.E., Scott Sears Esq.

Chairman DeSantis stated that true copies of the following resolution are now before the Members of the Authority.

Felix Henriquez introduced and moved the adoption of the resolution entitled:

RESOLUTION FIXING AND PRESCRIBING THE REVISED SEWER CONNECTION FEE AND CHARGE SCHEDULE OF THE TOWNSHIP OF NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY COMMENCING JANUARY 1, 2019

and Joseph Lombardi seconded the motion;

Said resolution has been read in full by each of the members and was discussed and considered.
RESOLUTION FIXING AND PRESCRIBING THE REVISED SEWER
CONNECTION FEE AND CHARGE SCHEDULE OF THE TOWNSHIP OF
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY COMMENCING
JANUARY 1, 2019

WHEREAS, The Township of North Bergen Municipal Utilities
Authority (herein referred to as the "Authority"), has been duly
created by ordinance of The Township of North Bergen, New Jersey
(the Township"), duly adopted October 15, 1981, as a public body
corporate and politic of the State of New Jersey pursuant to the
Municipal and County Utilities Authorities Law, constituting
Chapter 183 of the Pamphlet Laws of 1957, of the State of New
Jersey and the acts amendatory thereof and supplemental thereto
(the "Act"); and

WHEREAS, Section 40:14B-23 of the Act empowers the Authority
to prescribe and from time to time revise a schedule of its
service charges in order to comply with the terms of the Service
Contract hereinafter described to provide revenues which will at
all times be adequate to pay the expenses of operation and
maintenance of the sewerage conveyance and treatment system (the
"System"), including reserves, insurance, extensions and
replacements, and to pay the principal of and interest on any
obligations of the Authority as may be required or as may be
deemed necessary or desirable by the Authority; and

WHEREAS, the Township and the Town of Guttenberg (the "Town")
have adopted a service contract, dated March 1, 1989 (the "Service
Contract") which requires the adoption and enforcement of the sewer connection fee and charge schedule and the Authority now fixed Wednesday, January 9, 2019 at 4:00 o'clock P.M. (Prevailing Time) in the Authority Meeting Room, 6200 Tonnelle Avenue, North Bergen, New Jersey for the Public Hearing on the proposed adjustment to the sewer connection fee and charge schedule fixed by resolution adopted by the Authority on April 18, 1989, as amended, and such hearing has been held in the manner prescribed by law; and

WHEREAS, the Authority has determined that such sewer connection fee and charges are necessary and reasonable to provide sufficient revenue to maintain the operations and to provide for the payment of the obligations of The Township of North Bergen Municipal Utilities Authority. The proposed schedule of revised sewer connection fees and charges effective January 1, 2019 is as follows:

Equivalent Dwelling Unit (E.D.U.)

Connection Fee: $ 5,112.61

NOW THEREFORE, BE IT RESOLVED by The Township of North Bergen Municipal Utilities Authority, in the County of Hudson, State of New Jersey, as follows:

Section 1. The Township of North Bergen Municipal Utilities Authority having given notice in the manner prescribed by law and after having held a Public Hearing in the manner prescribed by law does hereby prescribe and determine the following as the schedule of sewer connection fee and charge schedule for the period
commencing January 1, 2019:

Equivalent Dwelling Unit (E.D.U.)
Connection Fee: $5,112.61

Section 2. The sewer connection fee and charge schedule shall at all times be kept on file at the office of the Secretary of The Township of North Bergen Municipal Utilities Authority, 6200 Tonnelle Avenue, North Bergen, New Jersey, the Township Clerk, Municipal Building, 4233 Kennedy Boulevard, North Bergen, New Jersey and the Town Clerk of the Town of Guttenberg, Town Hall, 6808 Park Avenue, Guttenberg, New Jersey and shall at all reasonable times during regular business hours be open to public inspection.

Section 3. This Resolution shall take effect immediately.

On Roll Call, the following voted:
AYES: Salvatore DeSantis, Richard Censullo, Felix Henriquez, Frank Piazza, Joseph Lombardi
NAYS: None

Chairman DeSantis thereupon declared the motion carried and the Resolution adopted as read by the affirmative vote of not less than a majority of the full membership. The Members then considered other matters.
Cumulative Debt Service Payments (1989 through 2018) 130,161,092.99

Payments to Developers for Improvements 0.00

Capital Expenditures Funded by Customer Revenues

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1997 through 2002</td>
<td>5538716</td>
</tr>
<tr>
<td>2007</td>
<td>218224</td>
</tr>
<tr>
<td>Total</td>
<td>5,756,840.00</td>
</tr>
</tbody>
</table>

Total: 135,918,032.99

Equivalent Dwelling Units (E.D.U.) 26,584.88

Proposed Connection Fee (E.D.U. Basis) $5,112.61
RESOLUTION

BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that Maria I. Hernandez be, and she is hereby appointed as Clerk to the North Bergen Municipal Utilities Authority for a term to expire on December 31, 2019; and

BE IT FURTHER RESOLVED, that Maria I. Hernandez shall receive the sum of $2,500.00 per year as compensation for services rendered; and

BE IT FURTHER RESOLVED, that the Clerk to the North Bergen Municipal Utilities Authority be and she is hereby authorized and directed to furnish a certified copy of this resolution to the following:

1. Frank Pestana, Executive Director
2. Patricia Bartoli, Chief Financial Officer
4. Erin Barillas, Township of North Bergen
5. Alberto Cabrera, Town of Guttenberg

Municipal Utilities Authority

<table>
<thead>
<tr>
<th>Council Member</th>
<th>Yes</th>
<th>No</th>
<th>Not Voting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Censullo</td>
<td>☑️</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Henriquez</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DeSantis</td>
<td>☑️</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lombardi</td>
<td>☑️</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Piazza</td>
<td>☑️</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

REMOVE COVER TO RE-INK * USE IDEAL INK ONLY

DATED: January 9, 2019
ATTEST:

Maria I. Hernandez, Clerk
RESOLUTION

WHEREAS, a Treatment Works Approval application has been filed for a General Electric Company Parts, Repair and Service Center located at 6001 Tonnelle Avenue, Block 168, Lot 4 in North Bergen, New Jersey by Wood Environment & Infrastructure Solutions, Inc. to construct a temporary water treatment plant at this location, for a two-month duration from February 2019 to April 1, 2019. The proposed Treatment Works Approval is for the discharge of treated water generated during excavation dewatering (construction water) during soil excavation activities at this site; and

WHEREAS, said application dated October 23, 2018 and signed by Brent O’Dell, P.E. of Wood Environment & Infrastructure Solutions, Inc., 200 American Metro Blvd, Suite 113, Hamilton, New Jersey 08619 having set forth all the required information has been referred to Boswell Engineering for review; and

WHEREAS, Boswell Engineering has completed its review and set forth its recommendations in letter form dated December 10, 2018 which is by reference incorporated into this resolution; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that the application is hereby recommended for approval as to the form submitted (form number TWA-1, subject to the following qualification 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 government units necessary.

B. The approval is subject to the recommendation set forth in the engineering review by Boswell Engineering and payment of the appropriate connection fee.

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

1. Applicant and/or Engineer
2. New Jersey Department of Environmental Protection
3. Gary Ippolito, Construction Code Official
4. Boswell Engineering
5. Frank Pestana, Executive Director
6. Patricia Bartoli, Chief Financial Officer
DATER: January 9, 2019
ATTEST:

Maria I. Hernandez, Clerk

<table>
<thead>
<tr>
<th>Municipal Utilities Authority</th>
<th>Yes</th>
<th>No</th>
<th>Not Voting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Consello</td>
<td>☑️</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Henriquez</td>
<td></td>
<td>☑️</td>
<td></td>
</tr>
<tr>
<td>DeSantis</td>
<td>☑️</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lombardi</td>
<td></td>
<td>☑️</td>
<td></td>
</tr>
<tr>
<td>Piazza</td>
<td>☑️</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

REMOVE COVER TO RE-INK • USE IDEAL INK ONLY
RESOLUTION

WHEREAS, by previous Sewer Connection Permit Application dated June 24, 2017, M & J Taffaro, paid $3,898.27 on September 19, 2017 for the sewer connection fee for proposed Two-story retail and office building located at 5115 Kennedy Blvd, Block 193, Lot 7, North Bergen, N.J.; and

WHEREAS, in September of 2018, M & J Taffaro submitted a second application for revised plans for project at site mentioned above for a proposed One-story Retail and Office; and

WHEREAS, after review from Boswell Engineering and recalculting the new Sewer Connection fee to be $1,969.25, the NBMUA has determined that a refund is due to the applicant; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY that the Authority is hereby authorized to reimburse M & J Taffaro the amount not to exceed $1,929.02 for the above referenced; and

BE IT FURTHER RESOLVED the Executive Director is authorized and directed to effectuate the terms of this resolution; and

BE IT FURTHER RESOLVED that copies of this Resolution be sent to:
1. M & J Taffaro
2. Frank Pestana, Executive
3. Patricia Bartoli, Chief Financial Officer

<table>
<thead>
<tr>
<th>Municipal Utilities Authority</th>
<th>Yes</th>
<th>No</th>
<th>Not Voting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Consullo</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hernandez</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DeSantis</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lombardi</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Plaza</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

REMOVE COVER TO RE-INK * USE IDEAL INK ONLY

DATED: January 9, 2019
ATTEST:

Maria I. Hernandez, CLERK

CERTIFICATION OF FUND
ACCOUNT No. 417 412-001
Debt Service 9/17/2019
To
Chief Financial Officer
Patricia Bartoli
RESOLUTION

WHEREAS, the Authority, pursuant to N.J.S.A. 40:67-23, et seq., commonly referred to as the "Condo Services Act", is required to make reimbursements to qualified communities for certain municipal services; and

WHEREAS, in accordance with the Authority’s agreements with these qualified communities and pursuant to the Condo Services Act, the Authority is required to make the payments as set forth in the attached list, which is hereby incorporated by reference into this resolution; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that the Authority is authorized and directed to make payments in accordance with the Condo Services Act as set forth in its agreements and the attached list; and

BE IT FURTHER RESOLVED, that copies of this resolution shall be sent to:
1. Frank Pestana, Executive Director
2. Patricia Bartoli, Chief Financial Officer
4. John Shaw, Jr., Superintendent of Sanitation

<table>
<thead>
<tr>
<th>Municipal Utilities Authority</th>
<th>Yes</th>
<th>No</th>
<th>Not Voting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Consullo</td>
<td>☑️</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Henriquez</td>
<td>☑️</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DeSantis</td>
<td>☑️</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lombardi</td>
<td>☑️</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Plazza</td>
<td>☑️</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DATED: January 9, 2019
ATTEST:

[Signature]
Maria I. Hernandez, Clerk
RESOLUTION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which a tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing the Authority to apply for such tonnage grants will memorialize the commitment of this Authority to recycling and indicate the assent of North Bergen Municipal Utilities Authority to the efforts undertaken by the Authority and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that the Authority hereby endorses the submission of the recycling tonnage grant application for 2018 to the New Jersey Department of Environmental Protection and John Shaw is hereby designated and authorized to ensure that the application is properly filed; and
BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling; and

BE IT FURTHER RESOLVED, that copy of this resolution shall be sent to:
1. Frank Pestana, Executive Director
2. Patricia Bartoli, Chief Financial Officer
4. John Shaw, Recycling Coordinator
5. NJDEP Division of Solid Waste

DATED: January 9, 2019
ATTEST:

Maria I. Hernandez, Clerk
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 into 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, 2019; 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 January 3, 2019; 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. Boswell Engineering
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer

Municipal Utilities Authority

<table>
<thead>
<tr>
<th>Name</th>
<th>Yes</th>
<th>No</th>
<th>Not Voting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Consulio</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Henriquez</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DeSantis</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lombardi</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Plaza</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DATE: January 9, 2019
ATTEST:

Maria I. Hernandez, CLERK

CERTIFICATION OF FUNDS
ACCOUNT No. 123-8765-456
Purchase Order No.
Contracted Amount $ 123,456
Date 1/23/19
BY
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI
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, 2019; 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 January 3, 2019 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 $170.00 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:

$ 75.00 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; 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

<table>
<thead>
<tr>
<th>Municipal Utilities Authority</th>
<th>Yes</th>
<th>No</th>
<th>Not Voting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Censullo</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Henriquez</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DeSantis</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lombardi</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Piazza</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

REMOVE COVER TO RE-INK * USE IDEAL INK ONLY

DATED: January 9, 2019
ATTEST:

Maria I. Hernandez, CLERK
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, 2019; 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 $160.00, in a total amount not to exceed $ 20,000.00 per year in accordance with the proposal submitted January 3, 2019 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, 2019; 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

DATE: January 9, 2019

ATTEST:

Maria I. Hernandez, CLERK

Municipal Utilities Authority

Consullo ☐ ☑ ☐
Henriquez ☐ ☑ ☐
DeSantis ☐ ☑ ☐
Lombardi ☐ ☑ ☐
Plaza ☐ ☑ ☐

REMOVE COVER TO RE-INK • USE IDEAL INK ONLY

CERTIFICATION OF FUNDS
ACCOUNT No. 130-120-001
Purchase Order No. 130-5310
Contracted Amount $24,999.00
Date 12/07/2019
By: CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI
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 & Higgins 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 & Higgins, 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 January 3, 2019 in an amount not to exceed $ 87,000.00 to perform the 2018 audit and special accounting services in 2019; and

BE IT FURTHER RESOLVED, that Lerch, Vinci & Higgins 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, 2019; 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 & Higgins
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer

DATED: January 9, 2019
ATTEST:

Maria I. Hernandez, CLERK

<table>
<thead>
<tr>
<th>Municipal Utilities Authority</th>
<th>Yes</th>
<th>No</th>
<th>Not Voting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Consulto</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Henriquez</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DeSantia</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lombardi</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Piazza</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

REMOVE COVER TO RE-INK + USE IDEAL INK ONLY

CERTIFICATION OF FUNDS
ACCOUNT No. #1021111
Expenditure Date: 02/12/2019
Contracted Amount: $24,775

By: PATRICIA BARTELLI
CHIEF FINANCIAL OFFICER
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, 2019; 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 January 3, 2019 for an estimated fee not to exceed $ 20,000.00 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 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. McManimon, Scotland & Baumann, LLC
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer

DATE: January 9, 2019
ATTEST:

[Signature]
Maria I. Hernandez, CLERK

Municipal Utilities Authority

<table>
<thead>
<tr>
<th>Consullo</th>
<th>Yes</th>
<th>No</th>
<th>Not Voting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Henriquez</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DeSantis</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>Lombardi</td>
<td>☐</td>
<td>☐</td>
<td>☑</td>
</tr>
<tr>
<td>Piazza</td>
<td>☐</td>
<td>☑</td>
<td>☐</td>
</tr>
</tbody>
</table>

REMOVE COVER TO RE-INK • USE IDEAL INK ONLY
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, 2019; 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, 2 Hudson Place, 3rd Floor, Hoboken, New Jersey, 07030 be and is hereby retained to perform the aforementioned financial advisory services in accordance with its proposal submitted January 3, 2019 for an estimated fee not to exceed $ 25,000.00 for financial services, billed at a rate of $ 225.00 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, 2019; 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

DATED: January 9, 2019
ATTEST:

Maria I. Hernandez, CLERK

Municipal Utilities Authority

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>No</th>
<th>Not Voting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Censullo</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Henriquez</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DeSantis</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lombardi</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Piazza</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

REMOVE COVER TO RE-INK • USE IDEAL INK ONLY

CERTIFICATION OF FUNDS
ACCOUNT No. 19-0174-013
Purchased Order No. 19-0174-013
Amount $27,772.00
Date 1/30/19
By: CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI
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, 2019; 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 January 3, 2019 in an estimated amount not to exceed $50,000.00 until December 31, 2019; 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.,

Municipal Utilities Authority

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>No</th>
<th>Not Voting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Censullo</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Henriquez</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DeSantis</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lombardi</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Plaza</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

REMOVE COVER TO RE-INK • USE IDEAL INK ONLY

DATE: January 9, 2019
ATTEST:

[Signature]

Maria I. Hernandez, CLERK
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 6 percent of the Authority's assessment ($410,714.00) 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, 2019; 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

Municipal Utilities Authority

<table>
<thead>
<tr>
<th>Name</th>
<th>Yes</th>
<th>No</th>
<th>Not Voting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Consullo</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Henriquez</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DeSantis</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lombardi</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Plaza</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

REMOVE COVER TO RE-INK • USE IDEAL INK ONLY

DATED: January 9, 2019

ATTEST:

Maria I. Hernandez, CLERK
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, 2019; 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 January 3, 2019 for the period ending on December 31, 2019, at an hourly rate of $160.00, in a total amount not to exceed $30,000.00 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; 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

<table>
<thead>
<tr>
<th>Municipal Utilities Authority</th>
<th>Yes</th>
<th>No</th>
<th>Not Voting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Censullo</td>
<td>☒</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Henriquez</td>
<td>☐</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DeSantis</td>
<td>☒</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lombardi</td>
<td>☒</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Plaza</td>
<td>☐</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

REMOVE COVER TO RE-INK • USE IDEAL INK ONLY

DATE: January 9, 2019
ATTEST:

Maria I. Hernandez, CLERK

CERTIFICATION OF EUNAS
ACCOUNT NO. 102-30783-5301
Purchase Order No.
Contracted Amount
Date
BY:
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI

2
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 January 3, 2019 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, 2019; 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

<table>
<thead>
<tr>
<th>Municipal Utilities Authority</th>
<th>Yes</th>
<th>No</th>
<th>Not Voting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Casasulo</td>
<td>✔</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Henriquez</td>
<td>✔</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DeSantis</td>
<td>✔</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lombardi</td>
<td>✔</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Piazza</td>
<td>✔</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DATE: January 9, 2019
ATTEST:

Maria I. Hernandez, CLERK
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, Inc. 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, Inc. 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, Inc., 4500 Bergen Turnpike, North Bergen, New Jersey 07047 be and is hereby retained as Loss Control Advisor in accordance with its proposal submitted January 3, 2019 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, 2019; 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, Inc.
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer

Municipal Utilities Authority

Consullto  ☑  ☐  ☐
Henriquez  ☐  ☐  ☐
DeSantis  ☑  ☐  ☐
Lombardi  ☑  ☐  ☐
Plaza  ☑  ☐  ☐

REMOVE COVER TO RE-INK * USE IDEAL INK ONLY

DATED: January 9, 2019
ATTEST: Maria I. Hernandez, CLERK

CERTIFICATION OF FUNDS
ACCOUNT No. 123456789012
Current Balance Account $234,567.89

Signed By:
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI
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 January 3, 2019 in an amount not to exceed $ 10,000.00 for a one year period ending December 31, 2019; 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

<table>
<thead>
<tr>
<th>Municipal Utilities Authority</th>
<th>Yes</th>
<th>No</th>
<th>Not Voting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Censullo</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Henriquez</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DeSantis</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lombardi</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Plaza</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

REMOVE COVER TO RE-INK * USE IDEAL INK ONLY

DATED: January 9, 2019
ATTEST:

Maria I. Hernandez, Clerk
RESOLUTION

RESOLUTION OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY TO MANDATE DIRECT DEPOSIT FOR MUNICIPAL OFFICIALS AND EMPLOYEES, PURSUANT TO N.J.S.A. 52:14-15f

WHEREAS, N.J.S.A. 52:14-15f authorizes local governments to mandate direct deposit for certain governmental officials and employees effective after July 1, 2014; and

WHEREAS, N.J.S.A 52:14-15f permits governing bodies to grant exemptions on such terms and conditions as they deem necessary.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY as follows:

Section 1. Except as provided in Sections 2 and 3, all employees and officials who receive compensation from the NBMUA are mandated to have direct deposit of their compensation as of April 1, 2019, in accordance with N.J.S.A. 52:14-15f.

Section 2. Seasonal and temporary employees who are employed by the NBMUA are exempt from the direct deposit mandate.

Section 3. NBMUA employees may request, in writing, an exemption from the direct deposit mandate to the NBMUA. The NBMUA shall make the determinations as to such requests, including any alternative to direct deposit. Such requests will be granted only where the direct deposit presents an extraordinary hardship to the employee or official.

Section 4. If any Section, paragraph, subdivision, clause or provisions of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the Section, paragraph, subdivision, clause or provision adjudged and the remainder of the Resolution shall be deemed valid and effective.

Section 5. All Resolutions or parts or ordinances inconsistent with or in conflict with this Resolution are hereby repealed to the extent of such inconsistency.
Section 6. This Resolution shall take effect upon approval by the Board members of the NBMUA.

BE IT FURTHER RESOLVED that copies of this Resolution be sent to:

1. Chris Pianese, Town Administrator
2. Frank Pestana, Executive
3. Patricia Bartoli, Chief Financial Officer

DATED: January 9, 2019
ATTEST:

Maria I. Hernandez, CLERK

<table>
<thead>
<tr>
<th>Municipal Utilities Authority</th>
<th>Yes</th>
<th>No</th>
<th>Not Voting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Consullo</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Henriquez</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DeSanctis</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lombardi</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Plaza</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

REMOVE COVER TO RE-INK • USE IDEAL INK ONLY
RESOLUTION

WHEREAS, per the 2013 Sewer Revenue Refunding Bonds, it is necessary to perform wire transfers from Oritani 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 $1,527,044.33 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

Dated: January 9, 2019
Attest:

Maria I. Hernandez, Clerk
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 $2,765,070.35 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

<table>
<thead>
<tr>
<th>Municipal Utilities Authority</th>
<th>Yes</th>
<th>No</th>
<th>Not Voting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Censullo</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Henriquez</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DeSantia</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lombardil</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Plaza</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

REMOVE COVER TO RE-INK * USE IDEAL INK ONLY

DATED: January 9, 2019
ATTEST:

Maria I. Hernandez, Clerk