RESOLUTION

WHEREAS, the Authority advertised for bids for the purchase of chemicals for the wastewater treatment plant; and

WHEREAS, the bid of JCI Jones Chemicals, Inc. in the amount of $ .95 per gallon for Sodium Hypochlorite was deemed the lowest responsible bid; and

WHEREAS, it is the intention of this Board to award a contract for a two (2) year period from August 1, 2019 through July 31, 2021 to JCI Jones Chemicals, Inc. in the amount as bid; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that the bid of JCI Jones Chemicals, Inc. 1765 Ringling Blvd, Sarasota, Florida 34236 be deemed the lowest responsible bid, and that by this resolution shall serve as notice to proceed upon the submission of a contract to be executed between the parties; and

BE IT FURTHER RESOLVED, that copies of this resolution shall be sent to:
1. JCI Jones Chemicals, Inc.
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer
4. Caesar Baez, Woodcliff Treatment Plant
5. John A. Napolitano, Esq.

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REMOVE COVER TO RE-INK • USE IDEAL INK ONLY

DATED: August 14, 2019

ATTEST:

Maria I. Hernandez, Clerk

CERTIFICATION OF BUDGET
ACCOUNT No. 5945
Purchase Order No. 206
Contract Amount $ 85,000
Date 8/14/2019
By:
CHIEF FINANCIAL OFFICER
MARGARET BARTOLI
RESOLUTION

WHEREAS, the Authority advertised for bids for the purchase of chemicals for the wastewater treatment plant; and

WHEREAS, the bid of Miracle Chemical Co. in the amount of $2,475 per gallon for Sodium Bisulfite was deemed the lowest responsible bid; and

WHEREAS, it is the intention of this Board to award a contract for a two (2) year period from August 1, 2019 through July 31, 2021 to Miracle Chemical Co. in the amount as bid; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that the bid of Miracle Chemical Co., 1151 B Highway #33, Farmingdale, N.J. 07727 be deemed the lowest responsible bid, and that by this resolution shall serve as notice to proceed upon the submission of a contract to be executed between the parties; and

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

1. Miracle Chemical Co.
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer
4. Caesar Baez, Woodcliff Treatment Plant
5. John A. Napolitano, Esq.

DATED: August 14, 2019
ATTEST:

Maria T. Hernandez, Clerk
RESOLUTION

WHEREAS, the Authority advertised for bids for the purchase of chemicals for the wastewater treatment plant; and

WHEREAS, the bid of Polydyne, Inc. in the amount of $1.18 per pound for Liquid Polymer was deemed the lowest responsible bid; and

WHEREAS, it is the intention of this Board to award a contract for a two (2) year period from August 1, 2019 through July 31, 2021 to Polydyne, Inc. in the amount as bid; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that the bid of Polydyne, Inc., One Chemical Plant Road, Riceboro, GA 31323 be deemed the lowest responsible bid, and that by this resolution shall serve as notice to proceed upon the submission of a contract to be executed between the parties; and

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

1. Polydyne, Inc.
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer
4. Caesar Baez, Woodcliff Treatment Plant
5. John A. Napolitano, Esq.

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DATED: August 14, 2019

ATTEST:

Maria I. Hernandez, Clerk

CERTIFICATION OF FUND

ACCOUNT # 0100
Purchase Order #
Date 10/01/19
Certified Amount $1,181.92
By:
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI
RESOLUTION

WHEREAS, the Authority advertised for bids for the purchase of chemicals for the wastewater treatment plant; and

WHEREAS, the bid of Coyne Chemical in the amount of $1.0929 per pound for Liquid Oxidizer was deemed the lowest responsible bid; and

WHEREAS, it is the intention of this Board to award a contract for a two (2) year period from August 1, 2019 through July 31, 2021 to Coyne Chemical in the amount as bid; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that the bid of Coyne Chemical, P.O. Box 536258, Pittsburgh, PA 15253-5904 be deemed the lowest responsible bid, and that by this resolution shall serve as notice to proceed upon the submission of a contract to be executed between the parties; and

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

1. Coyne Chemical
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer
4. Caesar Baez, Woodcliff Treatment Plant
5. John A. Napolitano, Esq.

Municipal Utilities Authority

Consulte
Henriquez
DeSantis
Lombardi
Plaza

Yes  No  Not Voting

REMOVE COVER TO RE-INK • USE IDEAL INK ONLY

DATED: August 14, 2019
ATTEST:

Maria I. Hernandez, Clerk
RESOLUTION

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

WHEREAS, the pest control company of Pest Boys Termite and Pest Control 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 Pest Boys Termite and Pest Control for a period from November 1, 2019 to October 31, 2021; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that Pest Boys Termite and Pest Control, 6716 Kennedy Blvd., West New York, New Jersey 07093 provide the aforementioned services in accordance with its quote dated June 4, 2019 in an amount not to exceed $ 2520.00 per year; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to:
1. Pest Boys Termite and Pest Control
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer

DATED: August 14, 2019
ATTEST:

Maria I. Hernandez, Clerk
WHEREAS, by previous resolution, the North Bergen Municipal Utilities Authority established a schedule of salary ranges for various job positions of employees of the North Bergen Municipal Utilities Authority; and

WHEREAS, it has become necessary to revise the schedule to more accurately reflect the positions and salary ranges of the Authority employees; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY that the schedule of salary ranges is amended to include the following:

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary Range</th>
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<tbody>
<tr>
<td>BUILDING MAINTENANCE WORKER</td>
<td>26,000 - 63,000</td>
</tr>
<tr>
<td>BUILDING MAINTENANCE WORKER P/T</td>
<td>9.00 - 17.00 PER HR</td>
</tr>
<tr>
<td>CHIEF SEWAGE PLANT OPERATOR</td>
<td>49,000 - 112,000</td>
</tr>
<tr>
<td>CLERK</td>
<td>16,000 - 62,000</td>
</tr>
<tr>
<td>CLERK P/T</td>
<td>8.00 - 17.00 PER HR</td>
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<tr>
<td>CLERK TO THE BOARD</td>
<td>2,500 - 5,000</td>
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<tr>
<td>CLERK TYPIST</td>
<td>20,000 - 75,000</td>
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<tr>
<td>CHIEF FINANCIAL OFFICER</td>
<td>50,000 - 165,000</td>
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<tr>
<td>DIRECTOR OF COMPLIANCE</td>
<td>10,000 - 15,000 P/T</td>
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<td>DIRECTOR OF MAINTENANCE &amp; REPAIR</td>
<td>50,000 - 98,000</td>
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<tr>
<td>EXECUTIVE DIRECTOR</td>
<td>55,000 - 210,000</td>
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<tr>
<td>FINANCE ASSISTANT</td>
<td>75,000 - 90,000</td>
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<tr>
<td>LABORER</td>
<td>26,000 - 70,000</td>
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<tr>
<td>LABORER P/T</td>
<td>9.00 - 19.00 PER HR</td>
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<tr>
<td>LICENSED OPERATOR</td>
<td>40,000 - 75,000</td>
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<td>MAINTENANCE SUPERVISOR</td>
<td>32,000 - 112,000</td>
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<td>MECHANIC</td>
<td>24,000 - 52,000</td>
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<td>PURCHASING ASSISTANT</td>
<td>25,000 - 56,000</td>
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<td>RECYCLING COORDINATOR</td>
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<td>RECYCLING PROGRAM AIDE</td>
<td>20,000 - 70,000</td>
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<td>SANITATION DRIVER</td>
<td>34,000 - 65,000</td>
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<td>SANITATION SUPERINTENDENT</td>
<td>48,000 - 115,000</td>
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<td>SANITATION SUPERVISOR</td>
<td>30,000 - 93,000</td>
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<td>SANITATION WORKER</td>
<td>30,000 - 54,000</td>
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<td>SENIOR BUILDING MAINTENANCE WORKER</td>
<td>27,000 - 59,000</td>
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<td>SENIOR PUMPING STATION OPERATOR P/T</td>
<td>15,000 - 27,000</td>
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<td>SENIOR SEWAGE PLANT OPERATOR</td>
<td>32,000 - 100,000</td>
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<td>SUPERVISOR OF SPECIAL PROJECTS</td>
<td>20,000 - 50,000 P/T</td>
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BE IT FURTHER RESOLVED that this resolution shall supersede all others; and

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

1. Frank Pestana, Executive Director
2. Patricia Bartoli, Chief Financial Officer

DATED: August 14, 2019
ATTEST:

Maria I. Hernandez, Clerk
RESOLUTION

WHEREAS, it is necessary to relocate the connection of the North Bergen Municipal Utilities Authority (NBMUA) 30" Sanitary Sewer Force Main to the Jersey City Municipal Utilities Authority (JCMUA) Northwest Interceptor Sewer, due to the construction of New Road 1 and 9T, by the New Jersey Department of Transportation (NJDOT); and

WHEREAS, the NJDOT has prepared a Utility Agreement Plan, and a Utility Owner Design Authorization Checklist, Agreement No. UECA-09-New Road-028042, Contract 3, UPC Code 028042, for the relocation; and

WHEREAS, the Utility Agreement Plan and the Utility Owner Design Authorization Checklist have been reviewed by the NBMUA design engineer, Boswell Engineering, and found to be acceptable; and

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that the North Bergen Municipal Utilities Authority shall enter into an agreement with the New Jersey Department of Transportation in accordance with the Utility Agreement Plan and the Utility Owner Design Authorization Checklist; 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
4. John A. Napolitano, ESQ.
5. Lerch, Vinci and Higgins, Auditors

Municipal Utilities Authority

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REMOVE COVER TO RE-INK • USE IDEAL INK ONLY

DATED: August 14, 2019

ATTEST:

Maria I. Hernandez, Clerk
RESOLUTION

WHEREAS, by previous resolution, the Authority awarded a contract to Colin M. Quinn, Esq. to perform legal services; and

WHEREAS, it is the intention and desire of the Board to amend its contract with Colin M. Quinn, Esq. in an amount not to exceed $30,000.00 for the aforementioned 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 the Contract with Colin M. Quinn, Esq., 745 Kinderkamack Road, River Edge, New Jersey, 07661, be and is hereby amended in the amount of $30,000.00 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 copy of this Resolution shall be sent to:

1. Colin M. Quinn, Esq
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer
**Municipal Utilities Authority**

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**Certification of Funds**

Account No: 5301
Purchase Order No: 4586
Controlling Account: 4567

Date: 08/14/2019

By: [Signature]

Chief Financial Officer

[Signature]
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

Municipal Utilities Authority
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Henriquez ☑ ☐ ☐
DeSantis ☐ ☐ ☐
Lombardi ☐ ☐ ☐
Plaza ☑ ☐ ☐

REMOVE COVER TO RE-INK • USE IDEAL INK ONLY

DATED: August 14, 2019
ATTEST:

Maria I. Hernandez, Clerk

CERTIFICATION OF FUNDS
ACCOUNT NO.
Account Date
Chief Financial Officer

[Signature]
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 $1,103,648.28 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

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DATED: August 14, 2019
ATTEST:

Maria L. Hernandez, Clerk