RESOLUTION

BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY that the order of business at all regular meetings of the North Bergen Municipal Utilities Authority for the year 2020 shall be as follows:

1. Salute to the flag
2. Roll call
3. Notice of Compliance with the “Sunshine Law”
4. Reading and Approval of Minutes
5. Communications
6. Reports
7. Unfinished Business
8. New Business
9. Audience Participation
10. Adjournment of Meeting

Municipal Utilities Authority

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>No</th>
<th>Not Voting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cunsillo</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: December 11, 2019
ATTEST:

Maria I. Hernandez, Clerk
RESOLUTION

WHEREAS, in accordance with the Open Public Meetings Act, section NJSA 10:4-8, the North Bergen Municipal Utilities Authority is required to adopt, post, and publish its schedule of meetings for the year; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY that the regular meetings of the North Bergen Utilities Authority for the year of 2020 shall be in accordance with the following schedule:

- Wednesday, January 8, 2020  4:00 P.M.
- Wednesday, February 12, 2020  4:00 P.M.
- Wednesday, March 11, 2020  4:00 P.M.
- Wednesday, April 8, 2020  4:00 P.M.
- Wednesday, May 13, 2020  4:00 P.M.
- Wednesday, June 10, 2020  4:00 P.M.
- Wednesday, July 8, 2020  4:00 P.M.
- Wednesday, August 12, 2020  4:00 P.M.
- Wednesday, September 9, 2020  4:00 P.M.
- Wednesday, October 14, 2020  4:00 P.M.
- Wednesday, November 11, 2020  4:00 P.M.
- Wednesday, December 9, 2020  4:00 P.M.

BE IT FURTHER RESOLVED, that the Clerk to the Authority is hereby authorized and directed to post and maintain this schedule throughout the entire year of 2020 on a public bulletin board in a place of prominence in the Municipal Building, and at the Authority offices; and

BE IT FURTHER RESOLVED that said meetings shall be held at the North Bergen MUA offices, located at 6200 Tonnelle Avenue, North Bergen, N.J.

DATED:  December 11, 2019
ATTEST:

[Signature]
Maria I. Hernandez, Clerk

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>☑</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Henriquez</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DeSanis</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>

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

BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that the official newspapers of the Utilities Authority for the year 2020 be and they are hereby designated as follows:

1. The Jersey Journal
2. The Record

<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>

DATED: December 11, 2019
ATTEST: Maria I. Hernandez, Clerk
RESOLUTION

WHEREAS, the Local Authorities Law and various State regulations requires the Authority to designate the official depositaries of its accounts; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that the following financial institutions are designated official depositaries of the Authority’s accounts for the year 2020;

U.S. Bank
State of New Jersey Cash Management Fund
Oritani Bank

BE IT FURTHER RESOLVED, that prior to deposit of any municipal funds in the above-mentioned depositaries, said banks shall file with the Chief Financial Officer a statement indicating that the banks are covered under the Government Units Deposit Protection Act (R.S.17:9-41

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

1. All banks named
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer

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

DATED: December 11, 2019
ATTEST:

Maria I. Hernandez, Clerk
STATE OF NEW JERSEY:
COUNTY OF HUDSON:

Sewer Connection Fee
Public Hearing Resolution

I, Maria I. Hernandez, Secretary 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 11th day of December, 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 Secretary and affixed the corporate seal of The Township of North Bergen Municipal Utilities Authority, this 11th day of December, 2019.

[SEAL]

Secretary
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 ASRecorded 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 December 11, 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, Felix Henriquez, Frank Piazza, Joseph Lombardi

Absent: Richard Consullo

Also Present Were: Frank Pestana, Patricia Bartoli, Scott Sears

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 DETERMINING JANUARY 8, 2020 AS THE DATE OF THE PUBLIC HEARING ON THE PROPOSED REVISED SEWER CONNECTION CHARGE SCHEDULE OF THE TOWNSHIP OF NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY

And Frank Pizza seconded the motion;

Said resolution has been read in full by each of the Members and was discussed and considered.
I, Maria I. Hernandez, Secretary 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 11th day of December, 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 Secretary and affixed the corporate seal of The Township of North Bergen Municipal Utilities Authority, this 11th day of December, 2019.

[SEAL]

Secretary
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 December 11, 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, Felix Henriquez, Frank Piazza, Joseph Lombardi

Absent: Richard Censullo

Also Present Were: Frank Pestana, Patricia Bartoli, Scott Sears

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 DETERMINING JANUARY 8, 2020 THE DATE OF THE PUBLIC HEARING ON THE PROPOSED REVISED SEWER USE CHARGE SCHEDULE OF THE TOWNSHIP OF NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY

and Frank Piazza seconded the motion;

Said resolution has been read in full by each of the Members and was discussed and considered.
North Bergen Municipal Utilities

AUTHORITY

FISCAL YEAR: FROM: January 1, 2020 TO: December 31, 2020

WHEREAS, the Annual Budget and Capital Budget/Program for the North Bergen Municipal Utilities Authority for the fiscal year beginning January 1, 2020 and ending, December 31, 2020 has been presented for adoption before the governing body of the North Bergen Municipal Utilities Authority at its open public meeting of December 11, 2019; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of $24,519,164, Total Appropriations, including any Accumulated Deficit, if any, of $25,019,164 and Total Unrestricted Net Position utilized of $500,000; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of $1,000,000 and Total Unrestricted Net Position planned to be utilized of $1,000,000; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of North Bergen Municipal Utilities Authority, at an open public meeting held on December 11, 2019 that the Annual Budget and Capital Budget/Program of the North Bergen Municipal Utilities Authority for the fiscal year beginning, January 1, 2020 and, ending, December 31, 2020 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

(Signature)

(Date)

Governed By

Member: Aye Nay Abstain Absent

Municipal Utilities Authority

Censullo
Hernandez
DeSantis
Lombardi
Piazza

Yes No Not Voting

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

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:

BUILDING MAINTENANCE WORKER 26,000 - 67,000
BUILDING MAINTENANCE WORKER P/T 9.00 - 17.00 PER HR
CHIEF SEWAGE PLANT OPERATOR 49,000 - 112,000
CLERK 16,000 - 62,000
CLERK P/T 8.00 - 17.00 PER HR
CLERK TO THE BOARD 2,500 - 5,000
CLERK TYPIST 20,000 - 75,000
CHIEF FINANCIAL OFFICER 50,000 - 167,000
DIRECTOR OF COMPLIANCE 10,000 - 15,000 P/T
DIRECTOR OF MAINTENANCE & REPAIR 50,000 - 98,000
EXECUTIVE DIRECTOR 55,000 - 210,000
FINANCE ASSISTANT 75,000 - 90,000
LABORER 26,000 - 70,000
LABORER P/T 9.00 - 19.00 PER HR
LICENSED OPERATOR 40,000 - 75,000
MAINTENANCE SUPERVISOR 32,000 - 112,000
MECHANIC 24,000 - 53,000
PURCHASING ASSISTANT 25,000 - 57,000
RECYCLING COORDINATOR 8,000 - 19,000
RECYCLING PROGRAM AIDE 20,000 - 70,000
SANITATION DRIVER 34,000 - 68,000
SANITATION SUPERINTENDENT 48,000 - 115,000
SANITATION SUPERVISOR 30,000 - 95,000
SANITATION WORKER 30,000 - 58,000
SENIOR BUILDING MAINTENANCE WORKER 27,000 - 59,000
SENIOR PUMPING STATION OPERATOR P/T 15,000 - 27,000
SENIOR SEWAGE PLANT OPERATOR 32,000 - 100,000
SUPERVISOR OF SPECIAL PROJECTS 20,000 - 50,000 P/T
SUPERVISING MAINTENANCE REPAIRER
DIRECTOR OF SPECIAL PROJECTS  P/T
SUPERVISING PUMPING STATION REPAIRER
SUPERVISING SEWAGE PLANT REPAIRER
WASTE WATER SUPERINTENDENT
ASSISTANT WASTE WATER SUPERINTENDENT

40,000 - 110,000
30,000 - 55,000
38,000 - 112,000
49,000 - 110,000
90,000 - 120,000
70,000 - 90,000

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

Municipal Utilities Authority

<table>
<thead>
<tr>
<th>Censullo</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Henriquez</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DeSantis</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lombardi</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Piazza</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

REMOVE COVER TO RE-INK • USE IDEAL INK ONLY

DATED: December 11, 2019
ATTEST:

Maria I. Hernandez, Clerk
RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNIT PURSUANT TO N.J.S.A. 40A:11-12a

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 ©, 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 Vendors 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 BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY that the Purchasing Agent is authorized to purchase certain goods or services from the approved New Jersey State Contract Vendors 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 the New Jersey State Contract Vendors listed herein shall be from January 1, 2020 through December 31, 2020; and
BE IT FURTHER RESOLVED, that copies of this resolution shall be sent to:

1. Vendors Listed
2. Frank Pestana, Executive Director
3. Patricia Bartoli, Chief Financial Officer
4. John Shaw, Superintendent of Sanitation
5. Cesar Baez, Superintendent of Operations

DATED: December 11, 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>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 #0000000000000000
Purchase Order No.________________________
Date:________________________
By: ____________________________
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI
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

<table>
<thead>
<tr>
<th>Name</th>
<th>Yes</th>
<th>No</th>
<th>Not Voting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cassullo</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>Hernandez</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>DeSanlis</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: December 11, 2019
ATTEST:

Maria I. Hernandez, Clerk

CERTIFICATION OF FUNDS
ADDENDUM NO. 2019.33
Purchase Order No. 2019.102
Clerk:
BY:
CHIEF FINANCIAL OFFICER
PATRICIA BARTOLI

[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 $1,725,908.78 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>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>Piazza</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

REMOVE COVER TO RE-INK * USE IDEAL INK ONLY

DATED: December 11, 2019
ATTEST:

[Signature]
Maria I. Hernandez, Clerk