

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – May 16, 2019

Present

Salvatore DeSantis, Chairman
Frank Piazza, Board member
Joseph Lombardi, Board member
Felix Henriquez, Board member
Frank Pestana, Executive Director
Patricia Bartoli, Chief Financial Officer

Absent

Richard Censullo, Vice Chairman

The meeting was called to order at 4:00 p.m. by Chairman DeSantis. Roll call was taken by the Clerk. A Motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement to approve the Minutes of the prior meeting and dispense with the reading of them.

Resolutions

1. Resolution approving Change Order No.3 for Allied Construction Group, Inc. in the amount of \$1,549,211.00. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
2. Resolution Rejecting Proposed Settlement between Amedeo Giuca and the NBMUA. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
3. Resolution awarding Great Lakes Environmental Center Technical services contract. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
4. Resolution approving the appointment of a Liaison from the Town of Guttenberg. A motion was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.
5. Resolution approving a Lease Purchase Agreement with Bank Funding, LLC for purchase of two Western Star Trucks. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
6. Resolution for Reimbursement for the lease purchase of two garbage trucks. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
7. Resolution awarding Generator Repair Maintenance Contract to EMR Power Systems, LLC. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
8. Resolution approving wire transfer for debt service. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
9. Resolution for payment of claims. A motion was made by Felix Henriquez, seconded by Frank Piazza.

There being no other business, a motion to adjourn was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.



Maria I. Hernandez, Clerk