

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – August 14, 2019

Present

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

Absent

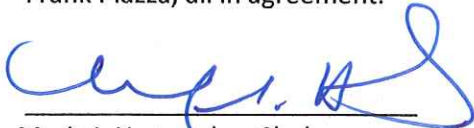
Joseph Lombardi, Board member
Richard Censullo, Vice Chairman

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 Frank Piazza, 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 awarding contract for Sodium Hypochlorite to JCI Jones Chemicals, Inc. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement
2. Resolution awarding contract for Sodium Bisulfite to Miracle Chemical Co. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
3. Resolution awarding contract for Liquid Polymer to Polydyne, Inc. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
4. Resolution awarding contract for Liquid Oxidizer to Coyne Chemical. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
5. Resolution awarding Pest Control to Pest Boys Termite & Pest Control. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
6. Resolution Amending Salary Ranges. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
7. Resolution approving Agreement between the NBMUA and NJDOT regarding RT 1&9T/New Road project. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
8. Resolution amending contract with Colin M. Quinn, Esq. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
9. Resolution approving wire transfer for debt service. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
10. Resolution for payment of claims. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.

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



Maria I. Hernandez, Clerk