

**Minutes**  
**North Bergen Municipal Utilities Authority**  
**Scheduled Meeting – November 13, 2019**

**Present**

Salvatore DeSantis, Chairman  
Frank Piazza, Board member  
Felix Henriquez, Board member  
Joseph Lombardi, 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 Felix Henriquez, seconded by Frank Piazza, all in agreement to approve the Minutes of the prior meeting and dispense with the reading of them.

**Resolutions**

1. Resolution for the late submission of 2020 Budget to the State. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
2. Resolution to introduce and approve the 2020 Budget. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
3. Resolution appointing Patricia Bartoli as the Public Agency Compliance Officer (PACO). A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
4. Resolution approving Change Order No.5 for Allied Construction Group, Inc. in the amount of \$308,360.00. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.
5. Resolution awarding contract to Garden State Laboratories for Lab Testing Services. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
6. Resolution to approve State Contract with MRA International Inc. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
7. Resolution to approve State Contract with Keyport Army Navy. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
8. Resolution approving wire transfer for debt service. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
9. Resolution for payment of claims. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.

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