

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – December 11, 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

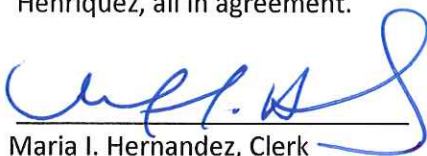
Richard Censullo, Vice Chairman

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 order of business for the year 2020. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
2. Resolution for the schedule of NBMUA Meetings for the year 2020. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
3. Resolution for Official Newspapers for the year 2020. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
4. Resolution naming Official Depositories for the year 2020. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
5. Resolution fixing and determining January 8, 2020 as the date of the Public Hearing on the proposed Connection Fee Schedule for 2020. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
6. Resolution fixing and determining January 8, 2020 as the date of the Public Hearing on the proposed Sewer Use Schedule for 2020. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
7. Resolution adopting the 2020 Budget. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
8. Resolution amending salary ranges. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
9. Resolution authorizing the Authority to enter into agreement with State Vendors for goods and services when required. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
10. Resolution approving wire transfer for debt service. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
11. Resolution for payment of claims. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.

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


Maria I. Hernandez, Clerk