

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – March 11, 2020

Present

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


Absent

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 Frank Piazza, all in agreement to approve the Minutes of the prior meeting and dispense with the reading of them.

Resolutions:

1. Resolution approving Settlement Agreement with the NJDEP on Permit # NJ0108898. A motion was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.
2. Resolution approving Settlement Agreement with the NJDEP on Permit # NJ0029084. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
3. Resolution approving amendment with Allied Construction for Fire Restoration work. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
4. Resolution approving wire transfer for debt service. A motion was made by Richard Censullo, seconded by Felix Henriquez, all in agreement.
5. 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